

31 March, 2020

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400051.

Scrip Code- TIMKEN

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code- 522113

Dear Sirs,

Sub: Closure of Trading Window

It may please be noted that the trading window as described in "Code of Conduct to Regulate, Monitor and Report trading by insiders" of the Company will be closed from 1 April, 2020 and will continue to remain closed till expiry of 48 hours of submission/publication of the Audited Financial Results of the Company for the quarter and year ended 31 March, 2020 to the stock exchanges after obtaining the approval of the Board of Directors.

The date of Board Meeting for aforesaid purpose will be intimated shortly.

Thanking you,

Yours faithfully,

For **TIMKEN INDIA LIMITED**

Mandar Vasmatkar
Company Secretary
& Chief- Compliance

Registered office:
Timken India Limited
39-42, Electronic City
Phase II, Hosur Road
Bangalore 560 100, Karnataka
India