

TIMKEN

Soumitra Hazra

Company Secretary & Chief - Compliance

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25 January, 2019

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: Change in Board Meeting Date

Further to notice dated 2 January, 2018 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate you that the Meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, 5 February, 2019 has been re-scheduled on **Thursday, 7 February, 2019** to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended **31 December, 2018**.

It may please also be noted that the trading window as described in "Code of Conduct to Regulate, Monitor and Report trading by insiders" of the Company is closed for the above purpose from **1 January, 2019** and will continue to remain closed till expiry of 48 hours of submission/publication of the Unaudited Financial Results of the Company to the stock exchanges after obtaining the approval of the Board of Directors thereon at the Board meeting aforesaid.

Thanking you,

Yours faithfully

For TIMKEN INDIA LIMITED


Soumitra Hazra

Company Secretary
& Chief- Compliance

Registered office:

Timken India Limited

39-42, Electronic City

Phase II, Hosur Road

Bangalore 560 100, Karnataka

India