

31 December, 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: Board Meeting Date & Closure of Trading Window


Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company will be held on **Friday, 31 January, 2020** to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended **31 December, 2019**.

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 shall be closed for the above purpose from **1 January, 2020** 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**



Mandar Vasmatkar
Company Secretary
& Chief- Compliance

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

CIN: L29130KA1996PLC048230
Website: www.timken.com/en-in