

TIMKEN

Mandar Vasmatkar
Company Secretary & Chief-Compliance
mandar.vasmatkar@timken.com

26 May, 2021

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- 522113

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

NSE Symbol - TIMKEN

Dear Sir(s),

Sub: Board Meeting Date

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, 18 June, 2021** *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended **31 March, 2021** and to recommend dividend on equity shares of the Company, if any.

Thanking you,

Yours faithfully,
For **TIMKEN INDIA LIMITED**

Mandar Vasmatkar
Company Secretary
& Chief- Compliance