



Mandar Vasmatkar
Company Secretary & Chief-Compliance
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14 December, 2023

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

NSE Symbol - TIMKEN

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

Scrip Code- 522113

Dear Sir/Madam,

Sub: Closure of Trading Window

It may please be noted that in terms of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with “Code of Conduct to Regulate, Monitor and Report trading by Insiders” of the Company, the trading window will be closed for all designated/connected persons and their immediate relatives, from 1 January, 2024 till expiry of 48 hours of submission/publication of Unaudited Financial Results of the Company for quarter ended 31 December, 2023 to the stock exchanges after obtaining 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