



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

July 6, 2020

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400 051.

Scrip Code- TIMKEN

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

Scrip Code- 522113

Dear Sir(s),

Sub: Intimation for Book Closure

We write to inform you that 33rd Annual General Meeting of the Company will be held on 20 August, 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further write to inform you that it has been decided to keep Register of Members and Share Transfer Books closed from 25 July, 2020 to 20 August, 2020 (both days inclusive) in connection with 33rd Annual General Meeting of the Company and also for purpose of payment of dividend, if declared thereat.

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.

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CIN:L29130KA1996PLC048230

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