

July 26, 2020

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. <u>Script Code: TIMKEN</u>	The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Script Code: 522113</u>
---	--

Dear Sir(s)/Madam,

Sub: Newspaper Advertisement

We herewith enclose copies of Public Notice published in Financial Express and Prajavani relating to 33rd Annual General Meeting and matters incidental thereto on 26 July, 2020.

We request you to kindly take this on record.

Thanking you,

**Yours sincerely,
For Timken India Limited**

**Mandar Vasmatkar
Company Secretary
& Chief - Compliance**

