

14 January, 2020

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: Change in Board Meeting Date**

Further to notice dated 31 December, 2019 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Meeting of the Board of Directors of the Company which was scheduled to be held on Friday, 31 January, 2020 has been re-scheduled to **Friday, 7 February, 2020** to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended **31 December, 2019**.

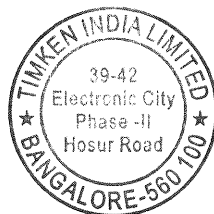
It may please also be noted that the trading window as described in "Code of Conduct to Regulate, Monitor and Report trading by insiders" of the Company is closed for the above purpose from **1 January, 2019** and will continue to remain closed till expiry of 48 hours of submission of the Unaudited Financial 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  
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Bangalore 560 100, Karnataka  
India