

26 May, 2016

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| <p>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></p> | <p>The Secretary Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Script Code: 522113</u></p> |
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Dear Sirs,

Re. Intimation regarding schedule of analyst/investor meet/call

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you schedule of analyst/investor meet/call to discuss annual results for the year ended 31 March, 2016 and business outlook, details of which are as below

| Analyst/Investor | Schedule* | | |
|------------------------------------|-----------------|-----------------|-----------|
| | Date | Type of meeting | Venue |
| JM Financials | 30 May, 2016 | In person | Bangalore |
| Nirmal Bang Institutional Equities | 31 May, 2016 | Telecon | - |
| Spark Capital | 01 June 01 2016 | Telecon | - |
| Quant Capital | 02 June, 2016 | Telecon | - |
| ICICI Securities | 03 June, 2016 | Telecon | - |
| Kotak Securities Limited | 07 June, 2016 | In person | Bangalore |


*Schedule is subject to change based on availability of Company officials/analyst/investor.

Details of analyst/investor meet/call will be uploaded on the website of the Company in due course.

Thanking you,

Yours faithfully

For **TIMKEN INDIA LIMITED**



Soumitra Hazra
Company Secretary
& Chief- Compliance

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Timken India Limited
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