

3 June, 2016

<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,

Sub : Intimation regarding rescheduling of analyst/investor meet/call

With reference to our letter dated 26 May, 2016, we write to inform you that the analyst/investor meet/call with ICICI Securities is rescheduled on 6 June, 2016.

Please also note that the Company has scheduled a call with Deutsche Bank on 8 June, 2016.

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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