

29 June, 2017

The Secretary
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

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

Scrip Code- 522113

Dear Sirs,

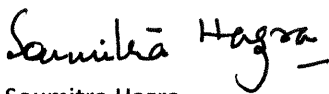
Sub: Intimation for Book Closure

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that it has been decided at the meeting of the Board of Directors of the Company held on 24 May, 2017 to keep Register of Members and Share Transfer Books closed from 3 August, 2017 to 9 August, 2017 (both days inclusive) in connection with 30th Annual General Meeting (AGM) of the Company scheduled to be held on 9 August, 2017 and also for purpose of payment of dividend, if declared thereat.

Thanking you,

Yours faithfully

For **TIMKEN INDIA LIMITED**



Soumitra Hazra

Company Secretary
& Chief- Compliance

Registered office:

Timken India Limited

39-42, Electronic City

Phase II, Hosur Road

Bangalore 560 100, Karnataka

India

CIN: L29130KA1996PLC048230

Website: www.timken.com/india

www.timken.com/en-in