

TIMKEN

Mandar Vasmatkar
Company Secretary & Chief-Compliance
mandar.vasmatkar@timken.com

18 January, 2022

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400051.

NSE Symbol - TIMKEN

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

Scrip Code- 522113

Dear Sir(s),

Sub: Board Meeting Date

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 2 February, 2022** *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended **31 December, 2021**.

Thanking you,

Yours faithfully,

For **TIMKEN INDIA LIMITED**

MANDAR MOHANIRAJ VASMATKAR
Digitally signed
by MANDAR
MOHANIRAJ
VASMATKAR
Date: 2022.01.18
16:30:22 +05'30'

Mandar Vasmatkar
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& Chief - Compliance