

## Mandar Vasmatkar

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

20 March, 2024

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/Madam,

## Sub: Closure of Trading Window

It may please be noted that in terms of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with "Code of Conduct to Regulate, Monitor and Report trading by Insiders" of the Company, the trading window will be closed for all designated/connected persons and their immediate relatives, from 1 April, 2024 till expiry of 48 hours of submission/publication of Audited Financial Results of the Company for the quarter and year ended 31 March, 2024 to the stock exchanges after obtaining approval of the Board of Directors.

The date of Board Meeting for aforesaid purpose will be intimated shortly.

Thanking you,

Yours faithfully,

For TIMKEN INDIA LIMITED

Mandar Vasmatkar Company Secretary & Chief - Compliance