

Timex Group India Limited Unit No 303, 3rd Floor, Tower B, World Trade Tower (WTT), C-1, Sector-16, Noida – 201 301 Uttar Pradesh INDIA

CIN: L33301DL1988PLC033434

Tel.: +91 120 474 1300 Fax: +91 120 474 1440

Website: www.timexindia.com E-mail: feedback@timexindia.com

June 24, 2022

The Secretary
BSE Ltd.
P J Towers, Rotunda Bldg.,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 500414

Dear Sir,

SUB: Intimation of Annual General Meeting and Book Closure

This is to inform you that the 34th Annual General Meeting (AGM) of the Company will be held on Thursday, July 28, 2022 at 4.00 P.M. through video conference /other audio visual means.

The Annual Report of the Company for the financial year 2021-22, which inter alia, contains the Notice of 34th AGM giving the instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agents.

The Company has fixed the cut-off date of Friday, July 22, 2022 for the purpose of determining the members eligible to vote on the resolutions as set out in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 26, 2022 to Wednesday, July 27, 2022 (both days inclusive) for the purpose of AGM.

Scrip Code	Type of Security	Book Closure inclusive	e both days	Record Date	Purpose
		From	То		
500414	Equity Shares	Tuesday, July 26, 2022	Wednesday, July 27, 2022	-	34 th Annual General Meeting of the Company scheduled to be held on Thursday, July 28, 2022

TIMEXGROUP

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Please take the same on record and inform the members of the Stock Exchange accordingly.

Thanking you, For Timex Group India Limited

Dhiraj Kumar Maggo

Vice President – Legal, HR and Company Secretary