

December 28, 2023

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

**Scrip Code: 500414**

**SUB: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
& Closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 1, 2024, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ending on December 31, 2023.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Timex Group India Limited - Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed from January 1, 2024 till February 3, 2024 (both days inclusive) on account of disclosure of Un-Audited Financial Results of the Company for the quarter ending on December 31, 2023.

You are requested to take the above information on record and acknowledge.

Thanking you,  
For Timex Group India Limited

Dhiraj Kumar Maggo  
Vice President – Legal, HR and Company Secretary