

**November 18, 2021**

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Security Code No.: 500414**

**REF: INTIMATION OF ONE-TO-ONE MEETING WITH INVESTORS UNDER REGULATION 30 OF SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the scheduled one to one call with Investors:

<b>Name of Analysts/ Investors</b>	1. Shashank S Khade 2. Ramesh Kumar Bukka
<b>Type of meeting</b>	<b>One to one call</b>
<b>Venue</b>	<b>Noida, U.P.</b>
<b>Date</b>	<b>November 26, 2021</b>

The schedule of aforesaid Call is/ are subject to change due to exigencies on the part of Investors/ Company.

This is for your information and records. Kindly acknowledge receipt.

Thanking you,  
For Timex Group India Limited



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