## TIMEXGROUP

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

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

## 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:

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

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

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