## TIMEXGROUP

Timex Group India Limited Unit No 303, 3rd Floor, Tower B, World Trade Tower (WTT), C-1, Sector-16, Noida - 201301, Uttar Pradesh, INDIA CIN : L33301DL1988PLC033434 Tel. : +91 120 474 1300 Fax : +91 120 474 1440 Website : www.timexindia.com E-mail : feedback@timexindia.com

December 12, 2022

**The BSE Ltd.** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

## Security Code No.: 500414

## SUB: INTIMATION OF INVESTOR MEETING 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 Meeting with Investors:

Name of Investors	Caprize Investments	
Type of meeting	One to one Meeting	
Venue	Noida, U.P.	
Date	December 14, 2022	
Time	4:30 P.M	

During the aforesaid Investor Meet, no Price Sensitive Information or forward-looking statement will be disclosed or discussed.

The schedule of aforesaid Meeting 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