

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

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May 20, 2022

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

Scrip Code: 500414

SUB: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company will, at its meeting scheduled to be held on Thursday, May 26, 2022, consider, inter-alia, issuance of Non-Cumulative Redeemable Non-Convertible Preference Shares on private placement basis for an amount upto Rs. 2.5 Crore for the purpose of redemption of existing Non-Cumulative Redeemable Non-Convertible Preference shares of the same amount.

Please take the same on record and acknowledge.

Thanking you,
For Timex Group India Limited

Dhiraj Kumar Maggo

Vice President – Legal, HR and Company Secretary