

September 19, 2022

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

Security Code No.: 500414

**SUB: INTIMATION OF CANCELLATION OF INVESTOR MEETING UNDER REGULATION 30 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

This is in reference to our letter dated September 14, 2022 in respect of one-to-one meeting with Investor as per the details mentioned herein below:

Name of Investors	Mr. Nisarg Vakharia
Type of meeting	One to one Meeting
Venue	Noida, U.P.
Date	September 20, 2022
Time	12:30 P.M

In compliance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, due to certain exigencies, the aforesaid Investor meet stands cancelled.

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