

March 27, 2024

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

Scrip Code: 500414

SUB: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024, inter alia, to consider and approve the Audited Financial Results of the Company for the year ending on March 31, 2024 and the Financial Results for the quarter ending on March 31, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Timex Group India Limited - Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed from April 1, 2024 till May 30, 2024 (both days inclusive) on account of disclosure of Audited Financial Results of the Company for the year ending on March 31, 2024 and the Financial Results for the quarter ending on March 31, 2024.

You are requested to take the above information on record and acknowledge.

Thanking you,
For Timex Group India Limited

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