

Timex Group India Limited Unit No 303, 3rd Floor, Tower B, World Trade Tower (WTT), C-1, Sector-16, Noida - 201301, Uttar Pradesh, INDIA

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February 23, 2023

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

In continuation of our letter dated 15 February, 2023 regarding intimation of Investor Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the revised details of the scheduled one to one Meeting with Investors:

Name of Investors	 M/s Consortium Securities Pvt. Ltd. M/s Nidara Capital M/s Jupiter Financial
Type of meeting	One to one Meeting
Venue	Noida, U.P.
Date	February 27, 2023
Time	2:00 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

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