

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:

<b>Name of Investors</b>	<b>1. M/s Consortium Securities Pvt. Ltd. 2. M/s Nidara Capital 3. M/s Jupiter Financial</b>
<b>Type of meeting</b>	<b>One to one Meeting</b>
<b>Venue</b>	<b>Noida, U.P.</b>
<b>Date</b>	<b>February 27, 2023</b>
<b>Time</b>	<b>2:00 P.M</b>

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