

November 7, 2017

The BSE Ltd.
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SUB: INTIMATION OF MEETING WITH ANALYSTS/ INVESTORS UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

TIMEX GROUP INDIA LIMITED

First Floor, Tower-B,

Plot No. B-37, Sector-1,

Tel.: 91-120-4741300 Fax: 91-120-4741440 Website: www.timexindia.com

Noida - 201301, U.P. (India)

CIN NO.: L33301DL1988PLC033434

E-mail: feedback@timexindia.com

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the scheduled call with Analysts/ Investors:

Name of Analysts/ Investors	1. PM Securities
	2. Fort Capital
Type of meeting	Call
Venue	Noida, U.P.
Date	November 14, 2017

The schedules of aforesaid call is/ are subject to change due to exigencies on the part of Analysts/ Investors/ Company.

This is for your information and records. Kindly acknowledge receipt.

Thanking You

For TIMEX GROUP INDIA LIMITED

Dhiraj Kumar Maggo

GM Legal & Company Secretary

