## TIMEXGROUP

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

Uttar Pradesh, INDIA CIN: L33301DL1988PLC033434

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February 12, 2024

Mumbai - 400001

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,

Security Code No.: 500414

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

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

Name of Investors	1. Nidara Capital
	2. Consortium Securities
	3. Equimark Advisors LLP
	4. Ramesh S Damani Finance Pvt.Ltd
Type of meeting	One to One Meeting
Venue	Noida, U.P.
Date	February 23, 2024
Time	1:00 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