

March 25, 2019

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com

Security Code No. : 500414

SUB: INTIMATION OF MEETING WITH INVESTOR 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 meeting with Analysts/ Investors:

Name of Investor	Emkay Global Financial Services Ltd.
Type of meeting	One on one meeting
Venue	Noida, U.P.
Date	March 27, 2019

The schedule of aforesaid meeting is/ are subject to change due to exigencies on the part of Investor/ 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

