

**TIMES GUARANTY**

Times Guaranty Limited
Regd. Off. Trade House, 1st Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013.
CIN NO: L65920MH1989PLC054398
Website: www.timesguarantylimited.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 27, 2016, to inter alia, consider and approve the unaudited financial results of the Company for the second quarter and half year ended September 30, 2016.

The said Notice may be accessed on the Company's website at www.timesguarantylimited.com and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

For Times Guaranty Limited

Sd/-

Shweta Chaturvedi
Company Secretary

Place: Mumbai

Date: October 17, 2016