



Times Guaranty Limited, The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.  
Tel. : 2273 1386 - Fax : 2273 1587 - E-mail : timesgty@vsnl.com

CIN NO: L45920MH1989PLC054398

17<sup>th</sup> April, 2017

To,  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai - 400001.  
Scrip Code: - 511559

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor,  
Bandra-Kurla Complex,  
Bandra- (E),  
Mumbai- 400 051  
Company Symbol: TIMESGTY

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 24<sup>th</sup> April, 2017 to, inter-alia, consider and approve the Audited Financial Results of the Company for the fourth quarter and the year ended 31<sup>st</sup> March, 2017.

Kindly take the above intimation on your records.

Thanking you,  
Yours faithfully

For Times Guaranty Limited

  
Shweta Chaturvedi  
Company Secretary

Encl: As above

Economic Times, April 18, 2017



**TIMES GUARANTY**

Times Guaranty Ltd.,  
Regd. Off. Trade House, 1st Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai 400 013.  
CIN NO: L65920MH1989PLC054398  
Website: [www.timesguarantylimited.com](http://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 Monday, April 24, 2017 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2017.

The said Notice may be accessed on the Company's website i.e. [www.timesguarantylimited.com](http://www.timesguarantylimited.com) and may also be accessed on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Times Guaranty Limited**

Sd/-  
**Shweta Chaturvedi**  
Company Secretary

Place : Mumbai

Date : April 17, 2017

Maharashtra Times, April 18, 2017



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**For Times Guaranty Limited**

Sd/-  
**Shweta Chaturvedi**  
Company Secretary

Place : Mumbai  
Date : April 17, 2017