



TIMES GUARANTY

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: L65920MH1989PLC054398

Date: April 11, 2016

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,

Sub: Intimation of Board Meeting to consider Audited results

This is to inform you that a meeting of the Board of Directors of Times Guaranty Limited will be held on Tuesday, April 19, 2016, to consider audited accounts for the Fourth Quarter and Financial Year ended March 31, 2016

For Times Guaranty Limited

Prajakta Powle
Company Secretary
Membership No: A20135