



# 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 : corporate.secretarial@timesgroup.com  
•Website: www.timesguarantylimited.com • CIN:L65920MH1989PLC054398

02<sup>nd</sup> August, 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,

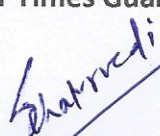
**Sub: Intimation of the Board Meeting**

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 Thursday, 10<sup>th</sup> August, 2017 to, inter-alia, consider and approve the Quarterly Un-audited Financial Results of the Company for the First quarter ended 30<sup>th</sup> June, 2017.

Kindly take the above intimation on your records.

Thanking you,  
Yours faithfully

For Times Guaranty Limited

  
**Shweta Chaturvedi**  
Company Secretary