



# 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

1<sup>st</sup> February, 2018

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 to be held on Monday, 12<sup>th</sup> February, 2018**

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, 12<sup>th</sup> February, 2018 to, inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.

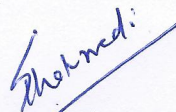
Further, pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Fair Disclosure of Unpublished Price Sensitive Information of the Company (the Code), the Trading Window for dealing in securities of the Company shall remain closed for the Specified Persons covered under the Code, from Monday, 5<sup>th</sup> February, 2018 till the end of business hours on Wednesday, 14<sup>th</sup> February, 2018 (both days inclusive).

Kindly take the above intimation on your records.

Thank you.

Yours faithfully,

**For Times Guaranty Limited**

  
**Shweta Chaturvedi**  
Company Secretary