



# TIMES GUARANTY

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.  
Tel.: 2273 1386 / 9869209996 • Fax: 2273 1587 • E-mail: corporate.secretarial@timesgroup.com  
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

18<sup>th</sup> June, 2020

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code : 511559

To,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
C-1, G-Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051.  
Scrip Code : TIMESGTY

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of Times Guaranty Limited ("The Company") to be held on  
26<sup>th</sup> June, 2020**

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 Friday, 26<sup>th</sup> June, 2020, to consider and approve, inter alia, the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2020.

Further, as intimated by our letter dated 11<sup>th</sup> March, 2020, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from 1<sup>st</sup> April, 2020 till the end of 48 hours after the declaration of Audited Financial Results by the Company, for the quarter and financial year ended 31<sup>st</sup> March, 2020.

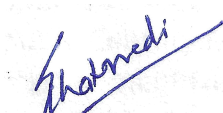
In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 granting relaxation from the provisions of Regulation 47 of the Listing Regulations, notice with respect to the Board Meeting intimation will not be published in the newspapers.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,

**For Times Guaranty Limited**

  
**Shweta Chaturvedi**  
**Company Secretary**