



TIMES GUARANTY

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.
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•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

26th 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

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith a copy of Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2020 along with Audit Report, which have been approved and taken on record by the Board of Directors of the Company at its meeting held today i.e. 26th June, 2020.

We hereby declare that the Statutory Auditor of the Company i.e. V. B. Goel & Co., have issued Audit Report on the said results with unmodified opinion.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 01:15 p.m.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,
For Times Guaranty Limited

Shweta Chaturvedi
Company Secretary

Encl: As above