



Times Guaranty Limited, Marathon NextGen Innova Lower Parel West Mumbai- 400 013.
Tel.: 4881 8487 • E-mail: newberryaarti@gmail.com
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

05th February 2025

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 Wednesday, 12th February 2025

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 Wednesday, 12th February, 2025, to consider and approve, inter alia, the Un-audited Financial Results of the Company for the quarter ended 31st December, 2024.

Further, as intimated by our letter dated 30th December, 2024, in view of the declaration of financial results and other allied matters, the 'Trading Window' for dealing in the securities of the Company for its designated persons has been closed from end of day of Tuesday, 31st December, 2024 and will remain closed till 48 hours after the declaration of Un-audited Financial Results for the Quarter ended 31st December, 2024, to the Stock Exchange(s).

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,

FOR TIMES GUARANTY LIMITED

NIRU KANODIA
EXECUTIVE DIRECTOR
(DIN: 02651444)