



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

17th May, 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: TIMESGT

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Times Guaranty Limited ("The Company") to be held on Wednesday, 21st May 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, 21st May, 2025, to consider and approve, inter alia, the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2025.

Further, as intimated by our letter dated 24th March, 2025, in view of the declaration of financial results, the 'Trading Window' for dealing in the securities of the Company for its designated persons has been closed from Tuesday, 1st April, 2025 and will remain closed till the end of 48 hours after the declaration of said financial results, to the Stock Exchange(s).

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,

FOR TIMES GUARANTY LIMITED

AARTI PANDEY
COMPANY SECRETARY