

The Economic Times
28th January 2016.



TIMES GUARANTY

Times Guaranty Ltd.,
Regd. Off. Trade House, 1st Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013.
CIN NO: L65920MH1989PLC054398
Website: www.timesguarantylimited.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 3, 2016 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter ended December 31, 2015.

The said Notice may be accessed on the Company's website www.timesguarantylimited.com and may also be accessed on the Stock Exchange website at www.bseindia.com and www.nseindia.com.

For Times Guaranty Limited
Sd/-
Prajakta Powle
Company Secretary

Place : Mumbai
Date : January 27, 2016

The Maharashtra Times
28th January 2016.



TIMES GUARANTY

Times Guaranty Ltd.,
Regd. Off. Trade House, 1st Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013.
CIN NO: L65920MH1989PLC054398
Website: www.timesguarantylimited.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 3, 2016 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter ended December 31, 2015.

The said Notice may be accessed on the Company's website www.timesguarantylimited.com and may also be accessed on the Stock Exchange website at www.bseindia.com and www.nseindia.com.

For Times Guaranty Limited
Sd/-
Pranjakta Powle
Company Secretary

Place : Mumbai
Date : January 27, 2016