



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

17<sup>th</sup> January, 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 the Board Meeting for consideration and approval of Unaudited Financial Results of Times Guaranty Limited ("The Company") for the quarter ended 31<sup>st</sup> December, 2019.**

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 Tuesday, 4<sup>th</sup> February, 2020 to consider and approve inter alia the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,

**For Times Guaranty Limited**

**Shweta Chaturvedi**  
Company Secretary