



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

6th August, 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 Board Meeting of Times Guaranty Limited ("The Company") to be held on
13th August, 2020**

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 Thursday, 13th August, 2020, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Further, as intimated by our letter dated 30th June, 2020, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from 1st July, 2020 till the end of 48 hours after the declaration of Unaudited Financial Results by the Company, for the quarter ended 30th June, 2020.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,

For Times Guaranty Limited


Shweta Chaturvedi
Company Secretary