



Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.
Tel.: 2273 1386 • E-mail: corporate.secretarial@timesofindia.com
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

30th December 2024

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 for Closure of Trading Window

This is to inform you that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to prevent Insider Trading, the Trading Window for dealing in the securities of the Company has been closed for considering the unaudited financial results for the quarter ended 31st December, 2024 and other allied matters, with effect from end of day of Tuesday, 31st December 2024 and shall remain closed till 48 hours of conclusion of the Board Meeting, at which the said unaudited financial results shall be approved. The date of the said Board Meeting shall be intimated separately.

Accordingly, all insiders/ designated persons and their immediate relatives covered under the mentioned Code are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Please take the above information on your records.

Thanking you,

Yours faithfully,

FOR TIMES GUARANTY LIMITED

NIRU KANODIA
EXECUTIVE DIRECTOR
(DIN: 02651444)