



# TIMES GUARANTY

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.  
Tel.: 2273 1386 • Fax: 2273 1587 • E-mail: corporate.secretarial@timesgroup.com  
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

21<sup>st</sup> January, 2019

To,  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai – 400001.  
Scrip Code: - 511559

To,  
**National Stock Exchange of India  
Ltd**  
Exchange Plaza, 5th Floor,  
Bandra-Kurla Complex,  
Bandra- (E),  
Mumbai- 400 051  
Company Symbol: 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, 2018 and closure of Trading Window.**

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, 29<sup>th</sup> January, 2019 to consider and approve inter alia the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company shall remain closed from Tuesday, 22<sup>nd</sup> January, 2019 till the end of business hours on Thursday, 31<sup>st</sup> January, 2019 (both days inclusive).

Kindly take the above intimation on your records.

Thank you.

Yours faithfully,

**For Times Guaranty Limited**

**Shweta Chaturvedi**  
Company Secretary