



# 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

28<sup>th</sup> June, 2019

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: Closure of Trading Window under SEBI Regulations on "Insider Trading".**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2019 primarily to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

In this connection, the trading window under the Company's Code of Conduct to prevent Insider Trading shall remain closed for dealing in shares of the Company for the designated persons as defined under the Code from 1<sup>st</sup> July, 2019 till 48 hours after the declaration of the Unaudited financial results by the Company to the Stock Exchanges.

Please take the above information on your records.

Thanking you,

Yours faithfully,  
**For Times Guaranty Limited**

  
**Shweta Chaturvedi**  
Company Secretary