



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

23rd October, 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: Intimation of the Board Meeting for consideration and approval of Unaudited Financial Results of Times Guaranty Limited ("The Company") for the quarter and half-year ended 30th September, 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 Wednesday, 13th November, 2019 to consider and approve inter alia the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2019.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,

For Times Guaranty Limited


Shweta Chaturvedi
Company Secretary