



TIMES GUARANTY

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

1st February, 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 of Board Meeting of Times Guaranty Limited ("The Company") to be held on
8th February, 2024**

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, 8th February, 2024, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and nine-months ended 31st December, 2023.

Further, as intimated by our letter dated 28th December, 2023, in view of the declaration of financial results, the 'Trading Window' for dealing in the securities of the Company for its designated persons has been closed from Monday, 1st January 2024, and will remain closed till the end of 48 hours after the declaration of said financial results, to the Stock Exchange(s).

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,

For Times Guaranty Limited

Muskaan Tinwala
Company Secretary