



# TIMES GUARANTY

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

14<sup>th</sup> August, 2020

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

## **Sub: Intimation on Book Closure**

Dear Sir/ Madam,

This is to inform you that the Board at its meeting held on 13<sup>th</sup> August, 2020, had approved that, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18<sup>th</sup> September, 2020 to Thursday, 24<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

Please consider the same as compliance pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,  
**For Times Guaranty Limited**

  
**Shweta Chaturvedi**  
**Company Secretary**