



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

28th March, 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 Amendment to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

This is to inform you that pursuant to the Regulation 8(1) and 9(1) of Chapter IV of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Board of Directors of the Company vide Circular Resolution dated 27th March, 2019 has adopted the revised "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" and the revised "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information".

The Revised Codes are effective from 1st April, 2019 and the same have been made available on the Company's website www.timesguarantylimited.com.

Please take the above information on your records.

Thanking you,

Yours faithfully,
For Times Guaranty Limited

Shweta Chaturvedi
Company Secretary

Encl: As above