



# 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

18<sup>th</sup> May, 2023

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 of Book Closure

Dear Sir/ Madam,

This is to inform you that the Board of Directors at its meeting held on 18<sup>th</sup> May, 2023, had approved that, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22<sup>nd</sup> June, 2023 to Wednesday 28<sup>th</sup> June, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

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