

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001. Tel.: 2273 1386 • Fax: 2273 1587 • E-mail: corporate.secretarial@timesgroup.com •Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

27th March, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 511559

Dear Sir/ Madam,

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: Closure of Trading Window under SEBI Regulations on "Insider Trading".

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th April, 2019 primarily to consider and approve the audited financial results of the Company for the year ended 31st March, 2019.

In this connection, the trading window under the Company's Code of Conduct to prevent Insider Trading shall remain closed for dealing in shares of the Company for the designated persons as defined under the Code from 1st April, 2019 till 48 hours after the declaration of the Audited financial results by the Company to the Stock Exchanges.

Please take the above information on your records.

Thanking you,

Yours faithfully,

For Times Guaranty Limited

Shweta Chaturvedi Company Secretary

Encl: As above