



# TIMES GUARANTY

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](http://www.timesguarantylimited.com) • CIN: L65920MH1989PLC054398

01<sup>st</sup> August, 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 the Board Meeting for consideration and approval of Unaudited Financial Results of Times Guaranty Limited ("The Company") for the quarter ended 30<sup>th</sup> June, 2019.**

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 Wednesday, 14<sup>th</sup> August, 2019 to consider and approve inter alia the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Kindly take the above intimation on your records.

Thank you.

Yours faithfully,

**For Times Guaranty Limited**

  
**Shweta Chaturvedi**  
Company Secretary