



Times Guaranty Limited, The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.  
Tel. : 2273 1386 • Fax : 2273 1587 • E-mail : timesgty@vsnl.com

CIN NO: L65920MH1989PLC054398

October 17, 2016

To,  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai – 400001.  
Scrip Code: - 511559

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor,  
Bandra-Kurla Complex,  
Bandra- (E),  
Mumbai- 400 051  
Company Symbol: TIMESGTY

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

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 Thursday, October 27, 2016 to, inter-alia, consider and approve the unaudited financial results of the Company for the second quarter and half year ended September 30, 2016.

Kindly take the above intimation on your records.

Thanking you,  
Yours faithfully

**For Times Guaranty Limited**

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

Encl: As above