



Times Guaranty Limited, The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.
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CIN NO: L65920MH1989PLC054398

February 01, 2017

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 Wednesday, February 08, 2017 to, inter-alia, consider and approve the unaudited financial results of the Company for the third quarter ended December 31, 2016.

Kindly take the above intimation on your records.

Thanking you,
Yours faithfully

For Times Guaranty Limited

Shweta Chaturvedi
Company Secretary

Encl: As above