



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

17<sup>th</sup> April, 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 Monday, 24<sup>th</sup> April, 2017 to, inter-alia, consider and approve the Audited Financial Results of the Company for the fourth quarter and the year ended 31<sup>st</sup> March, 2017.

Kindly take the above intimation on your records.

Thanking you,  
Yours faithfully

**For Times Guaranty Limited**

  
**Shweta Chaturvedi**  
Company Secretary

Encl: As above