



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 • CIN:L65920MH1989PLC054398

2nd May, 2018

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

SUBJECT: CHANGE OF REGISTERED OFFICE OF THE COMPANY.

Dear Sir/Madam,

This is to inform you that Company has shifted its Registered office from “Trade House, 1st Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013” to “5th Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013” with effect from 1st May, 2018.

You are requested to note that aforesaid new registered office address of the Company for all future correspondence and also update the aforesaid information on website of the stock exchange(s).

Thank you.

Yours faithfully,

For Times Guaranty Limited

Shweta Chaturvedi
Company Secretary