



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

22nd April, 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 Audited Financial Results of Times Guaranty Limited ("The Company") for the quarter and financial year ended 31st March, 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 Tuesday, 30th April, 2019 to consider and approve inter alia the Audited Financial Results of the Company for the quarter and the financial year ended 31st March, 2019.

Kindly take the above intimation on your records.

Thank you.

Yours faithfully,

For Times Guaranty Limited


Shweta Chaturvedi
Company Secretary