



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

8th September, 2017

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai 400 001
Scrip Code : 511559

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Scrip Code : TIMESGTY

Sub: Intimation of the Book Closure of 27th Annual General Meeting.

Dear Sir/ Madam,

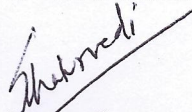
This is to inform you that the 27th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 27th September, 2017 at 11:00 a.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12, K. Dubash Marg, Fort, Mumbai 400 001.

1. Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for the purpose of AGM .
2. Please find enclosed herewith the Notice of 27th AGM to be held on Wednesday, 27th September, 2017 at 11:00 a.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12, K. Dubash Marg, Fort, Mumbai 400 001.
3. Remote e-voting facility has been provided pursuant to Regulation 44 of Listing Regulations for the business to be transacted at the AGM. Members, whose name appears in the Register of Members or Register of beneficial holders as on the Cut-off date i.e. Wednesday, 20th September, 2017 can cast their vote by remote e-voting or by Ballot/polling paper at the AGM. The remote e-voting will commence on Sunday, 24th September, 2017 at 9:00 a.m. and will end on Tuesday, 26th September, 2017 at 5:00 p.m.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,
For Times Guaranty Limited


Shweta Chaturvedi
Company Secretary

Encl: As above