



TIMES GUARANTY

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.
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•Website: www.timesguarantylimited.com • CIN:L65920MH1989PLC054398

30th October, 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 the Board Meeting to be held on 13th November, 2017 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

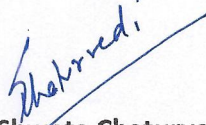
This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th November, 2017, to, inter-alia, consider and approve the Quarterly Un-audited Financial Results of the Company for the second quarter and half year ended 30th September, 2017.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully

For Times Guaranty Limited


Shweta Chaturvedi
Company Secretary