



## 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 : timesgty@vsnl.com

CIN NO: L65920MH1989PLC054398

TGL/SECY/2015-2016/065

October 19, 2015

To,  
The Secretary  
BSE Ltd.,  
Listing Department  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, Dalal Street  
Mumbai 400 001

Scrip Code : 511559  
Fax No: 22721278/22723121/22722037

To,  
The Manager,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051.  
Scrip Code : TIMESGTY  
Fax No: 26598237/38, 66418124/25/26

Dear Sir,

**Sub: Intimation of Board Meeting to consider unaudited Financial Results**

This is to inform you that a meeting of the Board of Directors of Times Guaranty Ltd. will be held on Wednesday, October 28, 2015, to consider the unaudited financial results for the second quarter and the first half year ended September 30, 2015.

Thanking You,

Yours faithfully,  
For Times Guaranty Limited

**Prajakta Powle**  
Company Secretary  
Membership No: A20135