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

Dated: 21st June, 2021

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.
Scrip Code : TIMESGTY

K/A: Mr. Sareesh Koroth, Chief Manager, Surveillance
Ref No.: NSE/CM/ Surveillance/10888

Dear Sir/Madam,

In response to your captioned letter dated 18th June, 2021, we would like to state that there is no event/announcement/information that have a bearing on the operation/performance of the Company which includes price sensitive information etc. as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') as amended and pending to be intimated by the Company to the Stock Exchanges.

All the relevant information/documents as required to be submitted to the Stock Exchanges under Listing Regulations have duly been intimated to the Stock Exchanges and are available in the public domain.

The Company also hereby undertakes to intimate the Stock Exchanges as mandated under the Listing Regulations, as and when required.

Assuring you for the fullest cooperation always.

Thanking you,

Yours faithfully,
For Times Guaranty Limited

Shweta Chaturvedi
Company Secretary