



Times Guaranty Limited. Marathon NextGen Innova Lower Parel West Mumbai- 400 013.
Tel.: 4881 8487 • E-mail: newberryaarti@gmail.com
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

24th March 2025

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 for Closure of Trading Window

This is to inform you that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to prevent Insider Trading, the Trading Window for dealing in the securities of the Company has been closed for considering the Audited Standalone Financial Results for the Quarter and Year ended 31st March 2025, and other allied matters, with effect from Tuesday, 01st April 2025 and shall remain closed till 48 hours of conclusion of the Board Meeting, at which the said Audited Standalone Financial Results shall be approved. The date of the said Board Meeting shall be intimated separately.

Accordingly, all insiders/ designated persons and their immediate relatives covered under the mentioned Code are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Please take the above information on your records.

Thanking you,

Yours faithfully,

FOR TIMES GUARANTY LIMITED

AARTI PANDEY
COMPANY SECRETARY