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 September, 2020

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 of Closure of Trading Window

This is to inform you that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to prevent Insider Trading, the Trading Window for dealing in the securities of the Company, shall remain closed from 1st October, 2020 till 48 hours of conclusion of the Board Meeting, in which the unaudited financial results for the quarter ended 30th September, 2020, shall be approved. The date of the Board Meeting shall be intimated to you separately.

Accordingly, all insider/ 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

Shweta Chaturvedi
Company Secretary