



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

July 20, 2014

CIN NO: L65920MH1989PLC054398

The secretary
BSE Ltd.,
Listing Department
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai- 400 001.
Scrip Code: 511559

The Manager
✓ NSE Ltd.,
Listing Department
'Exchange Plaza"
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051.
Scrip Code: TIMESGTY

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, July 29, 2015, to consider unaudited financial results for the first quarter ended June, 30, 2015.

Thanking you,

Yours faithfully,
For Times Guaranty Limited

Prajakta Powle
Company Secretary
Membership No.: A20135