

**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/2014-2015/012

Fax No: 26598237/38, 66418124/25/26

April 29, 2014
The Manager
Listing Department
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Dear Sir,

Sub: Intimation of Board Meeting Date to consider Audited Results

A meeting of the Directors of Times Guaranty Ltd., Mumbai will be held on Tuesday, May 20, 2014, to consider audited accounts for the fourth quarter and for the year ended March 31, 2014.

Thanking you,

Yours faithfully,
For Times Guaranty Limited

Vijay S. Devadiga
Company Secretary