



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

24th August, 2015

To:

Corporate Relation Department
Bombay Stock Exchange Ltd
Floor 1, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: 511559

To:

Department of Corporate Services
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra- (E),
Mumbai- 400 051.
Company Symbol: TIMESGTY

Subject: Intimation of Book Closure Dates

Dear Sir's,

Kindly be informed that pursuant to section 91 of the Companies Act, 2013 read with relevant rules and clause 16 of the Listing Agreement, the Book Closure dates are as below:

Name of the Company	Times Guaranty Limited
Type of Security	Equity
Paid up value per share	Rs. 10/-
Book Closure	From Friday, September 18, 2015 to Tuesday, September 29, 2015
Purpose	Annual General Meeting

Kindly take note of the same.

For Times Guaranty Limited

Prajakta Powle
Company Secretary
Membership No.: A20135