



TIMES GUARANTY

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.
Tel.: 2273 1386 / 9869209996 Fax: 2273 1587 E-mail: corporate.secretarial@timesgroup.com
Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

28th April, 2022

To,

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Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code : 511559

To,

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Exchange Plaza,
C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.
Scrip Code : TIMESGTY

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Dear Sir/ Madam,

This is to inform you that the Board of Directors at its meeting held on 28th April, 2022, had approved that, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 17th June, 2022 to Thursday 23rd June, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Please consider the same as compliance pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

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