

TODAYS WRITING INSTRUMENTS LIMITED



Regd. Office & Factory : Survey No. 251/2, Valsad Falia, Dadra - 396193. D&NH (U.T.). INDIA
Tel : 91-260-2669818/ 819/ 820, Fax : 91-260-2668536.

Todays Writing Instruments Ltd.

Corporate Office : 201, Hari Om Chambers, B-16, New Link Rd., Andheri (W), Mumbai - 400053, INDIA.
Tel. : 91-22-6695 4900, Fax : 91-22-6695 4910. Email: todays@todays-pens.com, Website : www.todays.co.in

Corporate Identification No. : L74999DN1992PLC000041

TWIL/2017-18/SEC/409

Date:-04/08/2017

1) BOMBAY STOCK EXCHANGE LIMITED 2) NATIONAL STOCK EXCHANGE OF INDIA LIMITED

CORPORATE RELATION DEPARTMENT

EXCHANGE PLAZA

P.J. TOWER DALAL STREET,

BANDRA KURLA COMPLEX

FORT

BANDRA (E)

MUMBAI 400001

MUMBAI-400051

Script Code: 531830

TODAYS -

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI Listing Regulation 2015.

A meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th August, 2017 inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the first quarter of the FY 2017-18 ended on 30th June 2017

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the Company's securities shall remain closed for the directors/ officers/ and designated persons of the company from 4th August ,2017 till 48 hours post the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully

Todays Writing Instruments Limited

Bansy
Compliance Officer

