

# 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.

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



Todays Writing Instruments Ltd.

**TWIL/2017-18/SEC/400**

**Date:-23/05/2017**

**BSE LIMITED**  
CORPORATE RELATION DEPARTMENT  
P.J. TOWER DALAL STREET,  
FORT  
MUMBAI 400001

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
EXCHANGE PLAZA  
BANDRA KURLA COMPLEX  
BANDRA (E)  
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 Tuesday, 30<sup>th</sup> May, 2017 at Mumbai inter alia, to consider, approve and take on record the Audited Financial Results (Standalone as well as consolidated results) for the financial year ended on 31.03.2017.

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 23<sup>rd</sup> May, 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**

*Jaiou Parthose*  
Compliance Officer

