

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: today's@today's-pens.com, Website : www.today's.co.in

Corporate Identification No. : L74999DN1992PLC000041



Todays Writing Instruments Ltd.

TWIL/2014-15/SEC/149

Date:-08/08/2014

1) BOMBAY STOCK EXCHANGE LIMITED

CORPORATE RELATION DEPARTMENT

P.J. TOWER DALAL STREET,

FORT,

MUMBAI 400001

2) NATIONAL STOCK EXCHANGE OF INDIA LIMITED

EXCHANGE PLAZA

BANDRA KURLA COMPLEX

BANDRA (E)

MUMBAI-400 001

Script Code: 531830

TODAYS

Dear Sir,

SUB:- CLOSURE OF TRADING WINDOW

This is to inform you that as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the Company's securities shall remain closed from August 08, 2014 till 24 hours after Financial results are made available on August 14 2014, for Directors, Officers and Designated Employees of the Company.

This is for your information.

Thanking You.

Sincerely,

FOR TODAYS WRITING INSTRUMENTS LTD

B.D.Shah .

AUTHORISED SIGNATORY