



TODAYS WRITING INSTRUMENTS LTD.

TWIL/SEC/2015-16/249

20th May, 2015

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, PLOT NO. C/1, G BLOCK
BANDRA KURLA COMPLEX
BANDRA (E)
MUMBAI- 400051

Script Code: 531830

TODAYS

Dear Sir,

Re: Notice of Board Meeting and Closure of Trading Window

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28th May, 2015 inter alia, to consider, approve and take on record the Audited Financial Results of the Company (Standalone as well as consolidated results) for the financial year ended on 31.03.2015.

Further, pursuant to 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 22nd May, 2015 till 24 hours after the financial results are made public on 28th May, 2015.

This is for your information.

Thanking You.

Sincerely,

For Todays Writing Instruments Ltd


Authorised Signatory



CIN : L74999DN1982PLC000041

INDIAN

When  am literate,  will grow.

TODAYS WRITING INSTRUMENTS LTD. (Formerly Today's Writing Products Limited)

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