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™
Todays Writing Instruments Ltd.

TWIL/2016-17/SEC/366

Date:-05/10/2016

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-400051

Script Code: 531830

TODAYS

Dear Sir,

Sub: 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 is scheduled on Saturday, 12th November, 2016 inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the second quarter of FY 2016-17 ended on 30th September, 2016.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's securities shall remain closed from 6th November, 2016 till 48 hours after the financial results are made public on 12th November, 2016.

Sincerely,

For Todays Writing Instruments Limited

Compliance Officer

Todays Writing Instruments Limited