



TODAYS WRITING INSTRUMENTS LTD.

Date:-21.05.2014

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, 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, the meeting of the Board of Directors of the Company will be held on May 30, 2014 inter alia, to consider, approve and take on record the Audited Financial Results of the Company (Stand alone as well as Consolidated results) for the year ended on March 31, 2014

Further, 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 May 24, 2014 till 24 hours after Financial results are made available on May 30, 2014, for Directors, Officers and Designated Employees of the Company.

This is for your information.

Thanking You.

Sincerely,

For Todays Writing Instruments Ltd

Company Secretary



When I am literate, I will grow.

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

Regd. Office & Factory : Survey No. 251/2, Valsad Falia, Dadra - 396 193. D & NH (U.T.), INDIA.
Tel. : 91-260- 2669 818 / 819 / 820. Fax : 91-260-2668 536

Corporate Office : 201, Hari Om Chambers, B-16, New Link Rd., Andheri (W), Mumbai - 400 053, INDIA.
Tel.: 91-22- 6695 4900, 6606 0800 Fax : 91-22-6695 4910. Email : todays@todays-pens.com, Website : www.todays.co.in