



TODAYS WRITING INSTRUMENTS LTD.

TWIL/SEC/2015-16/250

21st 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 which was scheduled to be held on 28th May, 2015 as intimated to you vide our letter dated TWIL/SEC/2015-16/249 has been re-scheduled and the same shall be held on 30th 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.

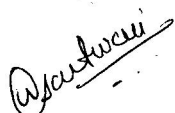
Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the Company's securities shall remain closed from 24th May, 2015 till 24 hours after the financial results are made public on 30th May, 2015.

This is for your information.

Thanking You.

Sincerely,

For Todays Writing Instruments Ltd


Authorised Signatory



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INDIAN

When  am literate,  will grow.

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

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