



TODAYS WRITING INSTRUMENTS LTD.

TWIL/2015-16/SEC/273

Date:-29/07/2015

1) BOMBAY STOCK EXCHANGE LIMITED 2) NATIONAL STOCK EXCHANGE OF INDIA LIMITED
CORPORATE RELATION DEPARTMENT EXCHANGE PLAZA
P.J. TOWER DALAL STREET, BANDRA KURLA COMPLEX
FORT BANDRA (E)
MUMBAI 400001 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 will be held on Friday, 7th August, 2015 inter alia, to

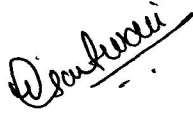
1. Consider, approve and take on record the Un-Audited Financial Results of the Company for the first quarter of FY 2015-16 ended on 30th June, 2015.
2. To declare/recommend Dividend for FY 2014-15, if any.

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 29th July, 2015 till 48 hours after the financial results are made public on 7th August, 2015.

This is for your information.

Sincerely,

For Todays Writing Instruments Limited


Authorised Signatory



CIN : L74999DN1992PLC000041

INDIAN

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

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Tel.: 91-22- 6695 4900, 6606 0800 Fax : 91-22-6695 4910. Email : todays@todays-pens.com, Website : www.todays.co.