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/331

Date:-21/05/2016

1) BOMBAY STOCK EXCHANGE LIMITED
CORPORATE RELATION DEPARTMENT
P.J. TOWER DALAL STREET,
FORT
MUMBAI 400001

Script Code: 531830

2) NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA
BANDRA KURLA COMPLEX
BANDRA (E)
MUMBAI-400051

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 Monday, 30th May, 2016 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 31.03.2016.

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 23rd May, 2016 till 48 hours after the financial results are made public on 30th May, 2016.

Sincerely,

For Todays Writing Instruments Limited

Compliance Officer

Todays Writing Instruments Limited