

Today's Writing Instruments Ltd.

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: todayas@todays-pens.com, Website : www.todays.co.in
Corporate Identification No. : **L74999DN1992PLC000041**

04/02/2015

2) NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK
BANDRA KURLA COMPLEX
BANDRA (E)
MUMBAI- 400051

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 will be held on 14.02.2015 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 31.12.2014.

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 08.02.2015 till 24 hours after Un-audited financial results are made public on 14.02.2015, for Directors, Officers and Designated Employees of the Company.

This is for your information.

Thanking You.

Sincerely,

For Todays Writing Instruments Ltd

Company Secretary