



Towa Sokki Limited

Regd. Off. : FF-6, Amrapali Apartment, Near Air Force Station,
Makarpura , VADODARA - 390 014. Tele Fax : (0265) 2652851.
E-mail : towasurvey@yahoo.co.in ♦ Website : www.towasokki.in
CIN : L51909GJ1993PLC019111

Date: 06-08-2020

To,
The Department of Corporate Services,
BSE Ltd.,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Thursday, 13th August, 2020
and Closure of Trading Window**
**Ref: Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure
Requirement) Regulations, 2015**
Scrip code: 531771

This is to submit that the meeting of the Board of Directors of Towa Sokki Limited is scheduled to be held on Thursday, 13th August, 2020 at 11:00 a.m. at the registered office of the Company to consider and approve the unaudited financial results along with limited review report for the quarter ended 30th June, 2020.

Further with regard to closure of trading window, it is hereby submitted that the trading window for dealing in the securities of the Company, for the Board of Directors and Designated Persons shall continue to remain closed and re-open from 15th August 2020.

Please take the same on your record and acknowledge the receipt.

Thanking You,
Yours faithfully,
For **Towa Sokki Limited**

AVNI
CHOUHAN

Digitally signed by
AVNI CHOUHAN
Date: 2020.08.06
11:44:19 +05'30'

Avni Chouhan
Company Secretary and Compliance Officer
Membership No. A42794