



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: 21-01-2021

To,

Corporate Relations Department,
BSE Ltd.,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Friday, 29th January, 2021 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 inform the BSE that Meeting of the Board of Directors of the Company is convened on Friday, 29th January, 2021 at 11.00 A.M. at the registered office of the Company, inter alia, to consider and approve the following business:

- 1) To consider and approve the unaudited financial results along with limited review report for the quarter and nine months ended 31st December, 2020.
- 2) Any other business with the permission of the Chairman.

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 31st January, 2021.

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

Thanking You,

Yours Truly
For **Towa Sokki Limited**

Avni Chouhan
Company Secretary & Compliance Officer
M. No. A 42794

