



**TOYAM INDUSTRIES LIMITED**

CIN: L74110MH1985PLC285384

www.toyamindustries.com

**Date : 23/10/2019**

**To,**

<b>THE BSE LIMITED,</b> Floor 25, P.J. Tower, Dalal Street, Mumbai – 400001	<b>THE METROPOLITAN STOCK EXCHANGE INDIA LIMITED,</b> Vibgyor Towers, 4th Floor, Plot No. C – 62, G – Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400098.
---	--

**REF: ISIN : INE457P0120, SECURITY CODE: 538607, SECURITY ID: TOYAMIND**

**SUB : Intimation of notice of Board Meeting to be held on Monday, 11<sup>th</sup> November, 2019 Under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

This is to inform you that Meeting of the Board of Directors of Toyam Industries Limited is scheduled on Monday, 11<sup>th</sup> November, 2019 at 04:00 P.M. at the registered office of the Company Situated at 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai (MI-I)-400053, inter alia to transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, to consider and approve the standalone unaudited financial results along with limited review report for the quarter and half year ended September 30 2019.
2. To consider and approve the Limited Review Report on the Financial Results for quarter and half year ended September 30, 2019.
3. Any other business with permission of the Chairperson.

Further Pursuant to Provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 30/09/2019 to 13/11/2019 i.e. till 48 hours after the information becomes publicly available (both days inclusive) for Directors and Designated Employees as defined in the Codes.

This is for your information and record.

**Thanking you,**

**For Toyam Industries Limited**

**For TOYAM INDUSTRIES LIMITED.**

**Pooja Chauhan** Company Secretary  
**Company Secretary**