



TOYAM INDUSTRIES LIMITED

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date : 07/02/2020

To,

The Bombay Stock Exchange Limited, Floor-25, P.J. Towers, Dalal Street, Mumbai-400001	The Metropolitan Stock Exchange Limited, Vibgyor Towers, 4 th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400098
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REF: ISIN : INE457P0120, SECURITY CODE: 538607, SECURITY ID: TOYAMIND

SUB : Intimation of notice of Board Meeting to be held on Friday, 14th February, 2020 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 Friday, **14th February, 2020 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 ended 31st December, 2019.
2. To consider and approve the Limited Review Report on the Financial Results for quarter ended 31st December, 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 **31/ 12/ 2019 to 14/02/2020** 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.

For Toyam Industries Limited

Mohamed Ali Buhwani
Managing Director
Din : 01976253