



TOYAM INDUSTRIES LIMITED

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date: 02/02/2021

To,

**The BSE Limited,
Floor - 25 ,P.J. Tower, Dalal Street,
Mumbai-400001.**

**The Metropolitan Stock Exchange of India Limited,
Viobgyor Towers, 4th Floor, Plot No. C-62G-Block, Opp.
Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai-400098.**

REF : ISIN: INE457P01020, SECURITY CODE: 538607, SECURITY, ID:TOYAMIND

SUB : Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Intimation of notice of Board Meeting to be held on Tuesday, 9th February, 2021.

Dear Sir/Madam,

This is to inform you that Meeting of the Board of Directors of Toyam Industries Limited is scheduled to be held on Tuesday, 9th February, 2021. 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 (MH)-400053, inter alia to transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, to consider and approve the unaudited standalone and consolidated financial results of the company for the quarter ended December 31, 2020.
2. To consider and approve the Limited Review Reports on the Financial Results for quarter ended December 31, 2020.
3. Any other matter with the permission of Chairperson.

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

Thanking you,

Yours Faithfully,

For Toyam Industries Limited


Pooja Chauhan

Company Secretary cum Compliance Officer