



**TOYAM INDUSTRIES LIMITED**

CIN: L74110MH1985PLC285384  
www.toyamindustries.com

Date: 23<sup>rd</sup> May, 2022

To,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Ground Floor, P.J. Towers,  
Dalal Street Fort,  
Mumbai-400001

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

**Subject: Prior Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2022 under Regulation 29 (I) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

**Ref: ISIN: INE457P01020, SECURITY CODE: 538607, SECURITY ID: TOYAMIND**

Dear Sir/Madam,

Pursuant to Regulation 29 (I) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **Toyam Industries Limited** is scheduled to be held on **Monday 30<sup>th</sup> May, 2022** at the Registered office of the Company situated at 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road, Mumbai 400053, inter alia to consider and approve the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended March 31, 2022;
2. the Auditor Report on the Financial Results of the Company for the Quarter and Year ended March 31, 2022;
3. Increase in Authorised Capital of the company from Rs. 92,00,00,000 to Rs. 105,00,00,000;
4. Proposal for raising funds by way of issue of one or more instruments, including, equity shares, convertible securities of any description or warrants or debt securities, through preferential issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company to Non-Promoters;
5. Delisting of Equity Shares of the company from Metropolitan Stock Exchange of India Limited (MSE).
6. Any other business with permission of the Chairperson.

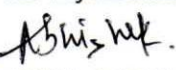
**Trading Window Closure**

Further, with reference to our letter dated March 29<sup>th</sup>, 2022 and pursuant to the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons", the trading window for dealing in securities/shares of the Company will open 48 hours after declaration of the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2022.

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

Thanking You.  
Yours Faithfully,

For Toyam Industries Limited

  
**Abhishek Pokharna**  
Company Secretary

