



# 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: 06-08-2020

To,  
The Department of Corporate Services,  
**BSE Ltd.**,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Thursday, 13<sup>th</sup> August, 2020  
and Closure of Trading Window**  
**Ref: Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure  
Requirement) Regulations, 2015**  
**Scrip code: 531771**

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This is to submit that the meeting of the Board of Directors of Towa Sokki Limited is scheduled to be held on Thursday, 13<sup>th</sup> August, 2020 at 11:00 a.m. at the registered office of the Company to consider and approve the unaudited financial results along with limited review report for the quarter ended 30<sup>th</sup> June, 2020.

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 15<sup>th</sup> August 2020.

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

Thanking You,  
Yours faithfully,  
For **Towa Sokki Limited**

AVNI  
CHOUHAN  
Digitally signed by  
AVNI CHOUHAN  
Date: 2020.08.06  
11:44:19 +05'30'

**Avni Chouhan**  
**Company Secretary and Compliance Officer**  
**Membership No. A42794**