TOUCH WOOD GROUP
event at it's best

Member of
eema
Event & Entertainment Management Association

Dated: 16/05/2018

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

Sub:-Intimation of Board Meeting to be held on 25th May, 2018 and closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of the Company is schedule to be held on Friday, 25th Day of May, 2018 at 4 P.M. at the registered office of the Company situated at Plot No. 645 Near E.P.T Block, Sarojini Nagar New Delhi, South West Delhi DL-110023, inter lia to consider and approve Audited Financial Results for the half and year ended on 31st March, 2018.

In view of the above, the Trading Window of the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015 for all designated persons i.e. Directors/Employees/Officer and any other connected person shall remain closed from **17th May, 2018 to 29th May, 2018 (both days inclusive)** after the consideration of Audited Financial Results for the financial Year ended 31.03.2018. The trading Window will be open from 30th May, 2018 for the specified person.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Touchwood Entertainment Limited

TOUCHWOOD ENTERTAINMENT LTD.

Sonia Madnani
Company Secretary & Compliance Officer