



Dated: 2nd February, 2022

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

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
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Sub:-Intimation regarding convening of Board Meeting on 11th February, 2022.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015, kindly be informed that a meeting of the Board of Directors is scheduled to be held on Friday, February 11, 2022 commencing at 12 P.M, inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the Company, for the quarter and nine months ended 31st December, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company has been closed from 1st January, 2022 and will remain closed till 48 hours after the aforesaid Financial Results are made public. The Directors and Designated Persons of the Company have been requested not to deal in securities of Touchwood Entertainment Limited during the period when the Trading Window is closed.

The aforesaid information will also be hosted on the Company's website at www.touchwood.in

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For Touchwood Entertainment Limited



Ashima Arora
Company Secretary & Compliance Officer

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354
Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in