



Dated: 2<sup>nd</sup> August, 2024

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

<b>Symbol- TOUCHWOOD</b>	<b>ISIN- INE486Y01013</b>	<b>Series- EQ</b>
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**Sub:- Intimation of Board Meeting of Touchwood Entertainment Limited ("the Company").**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015, kindly be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> August, 2024, inter-alia, to:

- Consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company, for the quarter ended 30<sup>th</sup> June, 2024 along with the Limited Review Report.

The aforesaid information will also be hosted on the Company's website at [www.touchwood.in](http://www.touchwood.in).

Further, in continuation to our earlier intimation dated 27<sup>th</sup> June, 2024 in compliance with the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company has been closed from Monday, 1<sup>st</sup> July, 2024 and will remain closed till 48 hours after the aforesaid results are made public for all the Designated Persons and other Connected Persons as defined in the Code.

This is for your information & further dissemination.

Thanking you,

Yours faithfully,

**For Touchwood Entertainment Limited**

**Ritika Vats**  
*Company Secretary & Compliance Officer*  
M. No. A73991

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**TOUCHWOOD ENTERTAINMENT LIMITED**

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354

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