



Dated: 2<sup>nd</sup> September, 2023

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: Disclosure under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.*

Dear Sir/Ma'am,

This is in compliance with the applicable Circulars issued by MCA and SEBI for holding of the 26<sup>th</sup> Annual General Meeting ("AGM"), please find enclosed herewith the Newspaper clippings published in requisite newspaper on 2<sup>nd</sup> September, 2023 wherein a Public Notice has been given by way of an advertisement by the Company, before sending the Notice of the ensuing AGM together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the AGM of the Company for the Financial Year 2022-2023 has been scheduled to be held on Friday, 29<sup>th</sup> September, 2023 at 4 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (OAVM). The Notice of the AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For Touchwood Entertainment Limited**

**Ashima Arora**  
*Company Secretary & Compliance Officer*  
Membership No. 58754

Encl: As above

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## **TOUCHWOOD ENTERTAINMENT LIMITED**

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

Reg. Office : Sec-B, Pkt-1, Space 301 and 302, LSC-7 Community Centre, Vasant Kunj New Delhi -110070

Corporate Office : Thapar Farm-1, Opp. Shanti Kunj Main, Sector D-3 Church Mall Road, Vasant Kunj, New Delhi - 110070

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