Member of
eema
Event & Entertainment Management Association

Dated: 31st December, 2019

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

Symbol- TOUCHWOOD	*ISIN- INE486Y01013*

Sub: Clarification of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Ma'am,

This is with reference to the Circular NSE/CML/2019/11 dated 2nd April, 2019 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, issued by NSE pertaining to clarification regarding trading restrictions period.

As per Regulation 33(5) of SEBI (LODR) Regulations, 2015 listed entity which has listed their specified securities on SME Exchange shall require to submit their financial results on the half yearly basis.

As the company has listed its shares on the NSE Emerge – SME Platform, so that, the company is not required to file their results for the quarter ended December 31, 2019. Therefore requirement for closing of trading window is not applicable to the company.

This is for your information and records.

Thanking You

Yours faithfully,

For Touchwood Entertainment Ltd.

TOUCHWOOD ENTERTAINMENT LTD.

Manjit Singh
Managing Director
DIN: 00996149