



Dated: 4th February, 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>
--------------------------	---------------------------	-------------------

Sub:- Intimation of the Board Meeting of Touchwood Entertainment Limited ("the Company").

Dear Sir/Ma'am,

Pursuant to Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 13, 2023** *inter alia* to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December, 2022.

Further, in continuation to our earlier intimation dated 28th December, 2022 in compliance with the provisions of the Securities and 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 the securities of the Company for all the designated persons and other connected persons shall remain closed from Sunday, 1st January, 2023 till 48 hours after the aforesaid Financial Results are made public.

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
Membership No. 58754

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
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: cs@touchwood.in