



Dated: 9<sup>th</sup> May, 2025

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(1) (a) 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 Tuesday, May 20, 2025, *inter-alia*, to:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for Quarter and Year ended 31<sup>st</sup> March, 2025 along with the Audit Report; and
2. Consider recommendation of the Final Dividend, if any.
3. Consider and approve appointment of Advitiya Vyas & Company (COP-16257) as the Secretarial Auditor of the Company for a period of five (5) consecutive years commencing from the financial year 2025-26 till financial year 2029-30, subject to approval of the members of the Company at the ensuing 28<sup>th</sup> Annual General Meeting.

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

Further, in continuation to our earlier intimation dated March 27, 2025 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 1<sup>st</sup> April, 2025 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 and 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

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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