Member of
eema
Event & Entertainment Management Association

Date: 21/09/2019

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

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

Sub:-Intimation of closure of Trading Window

Dear Sir/ Madam,

This is to inform you that the trading window for dealing in securities of the Company will remain closed from 21st September, 2019 to 1st October, 2019 for all Directors, Designated employees, Insiders and their immediate relatives for the purpose of Change in Company Secretary part of Key Managerial Personnel, as Ms. Sonia Madnani (M. NO. 44110) will resign from the post of Company Secretary and Compliance Officer with effect from 28th September, 2019 and Ms. Aditi (M. No. 44470) will be appointed as Company Secretary and Compliance Officer with effect from 28th September, 2019.

The aforesaid Trading Window Closure is pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours Truly,

For Touchwood Entertainment Limited

TOUCHWOOD ENTERTAINMENT LTD.

Manjit Singh
Managing Director
DIN: 00996149