



Dated: 27th December, 2023

To,
Listing Department
National Stock Exchange of India Limited
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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Subject: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE vide Circular no. LIST/COMP/01/2019-20 and NSE vide Circular no. NSE/CML/2019/11, both dated April 02, 2019 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 Monday, 1st January, 2024 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.

The date of Board Meeting at which the said results will be considered shall be intimated in due course of time.

Accordingly, all the Directors and Designated Persons of the Company have been requested not to deal in securities of Touchwood Entertainment Limited during the aforesaid period of closure of Trading Window.

Kindly take the above on record.

Thanking You
Yours faithfully,

For Touchwood Entertainment Ltd.

Ashima Arora
Company Secretary & Compliance Officer
Membership No. A58754

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