



*Dated: 28<sup>th</sup> December, 2022*

**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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**Sub: Intimation of Closure of Trading Window pursuant to 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 Sunday, 1st January, 2023 till 48 hours after the declaration of the Un-audited Financial Results for the Quarter ended 31st December, 2022.

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*

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## **TOUCHWOOD ENTERTAINMENT LIMITED**

**CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354**

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Corporate Office : Thapar Farm-1, Opp. Shanti Kunj Main, Sector D-3 Church Mall Road, Vasant Kunj, New Delhi - 110070

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