



Dated: 29/10/2018

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 Board Meeting to be held on 5th November, 2018 and closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of the Company is schedule to be held on Monday, 5th Day of November, 2018 at 4 P.M. at the Registered Office of the Company situated at Plot No. 645 Near E.P.T Block, Sarojini Nagar, New Delhi, South West Delhi DL-110023, inter lia to consider and approve unaudited Financial Results for the half year ended 30th September, 2018 and for other business transactions.

In view of the above, the Trading Window for dealing in Equity Shares of the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015 for all designated persons including their immediate relatives shall remain closed from **29th October, 2018 to 7th November, 2018 (both days inclusive)**.

The Trading Window will be open on 8th November, 2018 for the specified person.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Touchwood Entertainment Limited

Sonia Madhani
Company Secretary & Compliance Officer

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865

Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023
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