Member of eema Event & Entertainment Management Association

***Dated: 30th September, 2020***

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

| | | |
|---|---|---|
| ***Symbol- TOUCHWOOD*** | ***ISIN- INE486Y01013*** | ***Series- EQ*** |

***Sub: Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.***

Dear Sir/Ma'am,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, read with amendments thereto and further referring to the clarifications regarding trading restriction period given by NSE vide letter dated April 02, 2019 vide Ref No: NSE/CML/2019/11, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons from October 1, 2020 till the conclusion of 48 hours after the declaration of Unaudited financial results for the quarter/half-year ended September 30, 2020.

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

Kindly take the above on record.

Thanking You

Yours faithfully,

**For Touchwood Entertainment Ltd.**

TOUCHWOOD ENTERTAINMENT LTD.

**Ashima Arora**
*Company Secretary & Compliance Officer*