Member of eema Event & Entertainment Management Association

Dated: 31st March, 2022

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 be closed for all Designated/Connected Persons from Friday, 1st April, 2022 and shall be opened 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended on 31st March, 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.

TOUCHWOOD ENTERTAINMENT LTD.

Ashima Arora
Company Secretary & Compliance Officer