Member of eema Event & Entertainment Management Association

Dated: 31st December, 2021

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 and Company's code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons from Saturday, 1st January, 2022 till 48 hours after the declaration of Unaudited financial results for the quarter and nine months ended 31st December, 2021.

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