



Dated: 18th June, 2021

To,
Listing Department
National Stock Exchange of India
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 regarding convening of Board Meeting on 29th June, 2021.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulation, 2015, kindly be informed that a meeting of the Board of Directors will be held on Tuesday, June 29, 2021 commencing at 12 P.M, inter-alia, to:

1. Consider and approve the Audited Financial Results of the Company for Quarter and year ended on 31st March, 2021 along with the Audit Report; and
2. Consider recommendation of the Final Dividend, if any.

The aforesaid information will also be hosted on the website of the Company at www.touchwood.in

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company has been closed from 1st April, 2021 and **shall remain closed on expiry of 48 hours after the aforesaid results are made public for Specified Persons as defined in the Code.** Since, 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 from end of every quarter till 48 hours after the declaration of financial results for all Designated/Connected Persons.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For Touchwood Entertainment Limited



Ashima Arora
Company Secretary & Compliance Officer

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354
Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in