



Dated: 1<sup>st</sup> September, 2020

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 9<sup>th</sup> September, 2020.**

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 Wednesday, September 9, 2020 commencing at 3:00 P.M, inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the Company, for the quarter ended 30<sup>th</sup> June, 2020.

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 which is closed from Wednesday, 1<sup>st</sup> April, 2020 shall remain closed on expiry of 48 hours from the date the said financial results are made public for Specified Persons as defined in the Code.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

**For Touchwood Entertainment Limited**



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

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**TOUCHWOOD ENTERTAINMENT LIMITED**

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