



Dated: 23<sup>rd</sup> June, 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 30<sup>th</sup> June, 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 Tuesday, June 30, 2020 commencing at 3:00 P.M, inter-alia, to consider and approve the Audited Financial Results for half and year ended on 31<sup>st</sup> March, 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 i.e. on Tuesday, June 30, 2020 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*

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**TOUCHWOOD ENTERTAINMENT LIMITED**

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