



To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Dated: 17th March, 2020

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
--------------------------	---------------------------	-------------------

Sub-Intimation regarding convening of Board Meeting on 23rd March, 2020 and Notice of Trading Window Closure pursuant to provisions of SEBI Code of Conduct for Prohibition of Insider Trading Regulations 2015

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 Monday, March 23, 2020 commencing at 3:00 P.M at the registered office of the company at Plot No. 645, Near E.P.T Block, Sarojini Nagar, New Delhi-110023, inter-alia, to consider and approve the Audited Financial Results for half year ended on September 30, 2019.

Further, Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the company will remain closed for Directors and Designated Persons of the company for the purpose of considering and approval of the Audited Financial Results for half year ended on September 30, 2019 from **Tuesday, 17th March, 2020 to Wednesday, 25th March, 2020**. The Directors and Designated Persons of the Company have been requested not to deal in securities of Touchwood Entertainment Limited during the period when the Trading Window is closed.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For Touchwood Entertainment Limited


Manjit Singh
Managing Director



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