



Dated: 2nd August, 2021

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

Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
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Subject: Intimation of Board Meeting to be held on Friday, August 6, 2021 under Regulation 29/ 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to fund raising (Preferential Issue/Allotment) and closure of Trading Window.

Dear Sir/Ma'am,

With reference to the above captioned subject and pursuant to Regulation 29/29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Friday, August 6, 2021 at 3.00 P.M, inter-alia, to consider the following businesses:

Serial No.	Agenda for Board Meeting
1.	Proposal for raising funds by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.
2.	Any other matter incidental and ancillary related to aforesaid matters or any other business with permission of the chair

Further in this connection our company would like to inform that pursuant to our letter dated 18th June, 2021, the Trading Window are already closed for all the insiders, i.e. for Directors/Officers/Designated Employees/Promoters of the Company. During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Touchwood Entertainment Limited



Ashima Arora
Company Secretary & Compliance Officer

TOUCHWOOD ENTERTAINMENT LIMITED

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