



Dated: 9th January, 2023

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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Subject: Intimation of Board Meeting to be held on Thursday, January 12, 2023 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 Thursday, January 12, 2023, 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 28th December, 2022, 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

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354

Reg. Office : Sec-B, Pkt-1, Space 301 and 302, LSC-7 Community Centre, Vasant Kunj New Delhi -110070

Corporate Office : Thapar Farm-1, Opp. Shanti Kunj Main, Sector D-3 Church Mall Road, Vasant Kunj, New Delhi - 110070

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