



Dated: 29th January, 2024

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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Sub: - Intimation of Board Meeting of Touchwood Entertainment Limited ("the Company").

Dear Sir/Ma'am,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, kindly be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 09th February, 2024 *inter-alia*, to:

1. Consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company, for the Quarter ended 31st December, 2023 along with the Limited Review Report.

The aforesaid information will also be hosted on the Company's website at www.touchwood.in

Further, in continuation to our earlier intimation dated 27th December, 2023 in compliance with the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company has been closed from Monday, 1st January, 2024 and will remain closed till 48 hours after the aforesaid results are made public for all the Designated Persons and other Connected Persons as defined in the Code.

This is for your information & further dissemination.

Thanking you,

Yours faithfully,

For Touchwood Entertainment Limited

Ashima Arora
Company Secretary & Compliance Officer
Membership No. A58754

TOUCHWOOD ENTERTAINMENT LIMITED

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

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