



Dated: 27th July, 2022

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 8th August, 2022.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015, kindly be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 8, 2022 commencing at 11 A.M, inter-alia, to consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company, for the quarter ended 30th June, 2022.

The aforesaid information will also be hosted on the Company's website at www.touchwood.in. Further, in continuation to our earlier intimation dated 30th June, 2022 in compliance with the provisions of SEBI (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, for all the designated persons & other connected persons shall remain closed from Friday, 1st July, 2022 till 48 hours after the aforesaid results are made public.

This is for your information & further dissemination.

Thanking you,

Yours faithfully,

For Touchwood Entertainment Limited



Ashima Arora
Company Secretary & Compliance Officer

TOUCHWOOD ENTERTAINMENT LIMITED

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