



**Dated: 4<sup>th</sup> November, 2022**

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

<b>Symbol- TOUCHWOOD</b>	<b>ISIN- INE486Y01013</b>	<b>Series- EQ</b>
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**Sub:- Intimation of the Board Meeting of Touchwood Entertainment Limited ("the Company").**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 14<sup>th</sup> November, 2022** *inter alia* to consider and approve:

1. The Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022.
2. The Change of Registered Office Address of the Company within the local limits of New Delhi City.

Further, in continuation to our earlier intimation dated 30<sup>th</sup> September, 2022 in compliance with the provisions of the Securities and 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 the securities of the Company for all the designated persons and other connected persons shall remain closed from Saturday, 1<sup>st</sup> October, 2022 till 48 hours after the aforesaid Financial Results are made public.

The aforesaid information will also be hosted on the Company's website at [www.touchwood.in](http://www.touchwood.in)

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

**For Touchwood Entertainment Limited**

**Ashima Arora**  
*Company Secretary & Compliance Officer*

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**TOUCHWOOD ENTERTAINMENT LIMITED**

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