



Dated: 18<sup>th</sup> May, 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 26<sup>th</sup> May, 2022**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) 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 Thursday, May 26, 2022, inter-alia, to:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for Quarter and year ended on 31<sup>st</sup> March, 2022 along with the Audit Report; and
2. Consider recommendation of the Final Dividend, if any.

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

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company has been closed from 1<sup>st</sup> April, 2022 and will remain closed till 48 hours after the aforesaid results are made public for Specified Persons as defined in the Code.

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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