



Dated: 25th October, 2021

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 1st November, 2021.

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 is scheduled to be held on Monday, November 1, 2021 commencing at 12 P.M, inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the Company, for the quarter and six months ended 30th September, 2021.

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 1st October, 2021 and will remain closed till 48 hours after the aforesaid Financial Results are made public. The Directors and Designated Persons of the Company have been requested not to deal in securities of Touchwood Entertainment Limited during the period when the Trading Window is closed.

The aforesaid information will also be hosted on the Company's website at 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

TOUCHWOOD ENTERTAINMENT LIMITED

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