



Dated: 20th January, 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 28th January, 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 Thursday, January 28, 2021 commencing at 12:00 P.M, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2020;

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Company had intimated its 'Designated Persons' regarding the closure of trading window for dealing in the equity shares of the Company from 1st January 2021 till the expiry of 48 hours after the declaration of financial results. 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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