

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

Date: 18/04/2018

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

Subject: Intimation for Shifting of Registered Office within City pursuant to Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements)

Dear Sir/Madam,

We would like to inform you that the meeting of Board of Directors of the Company was held at 3 P.M. on Wednesday, 18th April, 2018 and concluded on 4:15 P.M., in the meeting the Board approved the following:

- Shifting of Registered Office of the Company from 11A 2nd & 3rd Floor, Aruna Asaf Ali Road, Opposite Fortis Hospital, Kishangarh, Vasant Kunj, South Delhi, New Delhi-110070 to Plot No. 645, Near E.P.T Block, Sarojini Nagar, New Delhi-110023 with the same effect due to renovation of Registered Office (11A 2nd & 3rd Floor, Aruna Asaf Ali Road, Opposite Fortis Hospital, Kishangarh, Vasant Kunj, South Delhi, New Delhi-110070) of the Company.

Kindly take the same on your records.

Thanking You,

Yours Faithfully
For Touchwood Entertainment Limited



Sonia Madnam
Company Secretary-Compliance officer

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: U92199DL1997PLC088865

11-A, 2nd & 3rd Floor, Aruna Asaf Ali Road, Opp. Fortis Hospital, Kishangarh, Vasant Kunj, New Delhi-110070.
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