



Dated: 08/07/2019

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

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

Sub:-Intimation of Board Meeting to be held on 11th July, 2019

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulation, 2015 this is to inform you that the meeting of the Board of Directors is scheduled to be held on Thursday, July 11, 2019 at 4:00 P.M at the registered office of the company at Plot No. 645, Near EPT Block, Sarojini Nagar, New Delhi-110023, to transact inter alia, the following businesses:

1. To recommend issue of Bonus;
2. To vary the terms of objects of the issue referred in prospectus dated 1st December, 2017, for utilizing the unutilized money;
3. To approve Migration of Equity Shares of the company from emerge platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited;
4. To approve the notice of Postal Ballot;
5. Any other business matter, if any.

Pursuant to the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window for dealing in securities of the Company shall remain close from 8th July, 2019 till 14th July, 2019 (both days inclusive).

We request you to kindly take on record the same.

Thanking You,

Yours Obediently,
For Touchwood Entertainment Limited


Sonia Madnani
Company Secretary & Compliance Officer



TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865

Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in