



Dated: 8th September, 2021

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

Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
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Sub: Extension of holding the 24th Annual General Meeting of the Company for the financial year ended March 31st, 2021.

Dear Sir/Ma'am,

This is to inform you that the Company had made an application to the office of the Registrar of Companies, NCT of Delhi, on 26th August, 2021 seeking an extension of time by 1 month for convening of Annual General Meeting ('AGM') for the Financial Year 2020-21.

Pursuant to the application filed, the Registrar of Companies, NCT of Delhi vide its approval letter dated August 27, 2021, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing the Company to conduct its Annual General Meeting for the financial year ended on March 31, 2021 on or before December 31, 2021 i.e. an extension of three (3) months to hold the Annual General Meeting.

The Company will hold the AGM for the Financial Year 2020-21 on or before December 31, 2021 with prior intimation to the Exchange.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited



Ashima Arora
Company Secretary & Compliance Officer

Encl: As above

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354
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



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 2021-08-27

IN THE MATTER OF M/S TOUCHWOOD ENTERTAINMENT LIMITED CIN L92199DL1997PLC088865

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T37648185 on 26-08-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
SANTOSH KUMAR

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

TOUCHWOOD ENTERTAINMENT LIMITED

Plot No. 645, Near E.P.T Block, Sarojini Nagar, New Delhi, South West Delhi,
Delhi, India, 110023



Note: This letter is to be generated only when the application is approved by RoC office