Member of
eema
Event & Entertainment Management Association

Dated: 10th September, 2020

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

Symbol- TOUCHWOOD	***ISIN- INE486Y01013***	***Series- EQ***

Sub: Extension of holding the 23rd Annual General Meeting of the Company for the financial year ended March 31st, 2020.

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 & Haryana, on 1st September, 2020 seeking an extension of time by 1 month for convening of Annual General Meeting ('AGM') for the Financial Year 2019-20.

Pursuant to the application filed, the Registrar of Companies, NCT of Delhi & Haryana vide its approval letter dated September 08, 2020, 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, 2020 on or before November 30, 2020 i.e. an extension of two (2) months to hold the Annual General Meeting.

In view of the above mentioned approval accorded to the Company read with Order dated September 8, 2020 of the Registrar of Companies, NCT of Delhi & Haryana, allowing general extension to hold AGM by three months to the Companies falling under its jurisdiction, and in continuation to our intimation regarding outcome of Board Meeting dated September 9, 2020 the Company shall convene its 23rd AGM on Monday, 26th October, 2020.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited

TOUCHWOOD ENTERTAINMENT LTD.

Ashima Arora
Company Secretary & Compliance Officer