



Dated: 11/07/2019

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

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

Sub:- Outcome of Board Meeting held on 11TH July 2019

Dear Sir/Ma'am,

With reference to aforementioned subject and pursuant to the Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements), 2015, the Board of Directors in their meeting held on Thursday, 11th July, 2019, has inter lia, approved the following matters:

1. Recommended the issue of Bonus Shares in the proportion of 1.5:1 i.e. (one and half) Bonus Share of Rs. 10/- each held as on Record Date, for every 1(one) fully paid Equity shares held as on Record Date, by the Shareholder;
2. Approved to varying the terms of objects of the issue referred to in the prospectus dated December 1, 2017 (the 'Prospectus') in relation to the terms of utilization of the proceeds received from the initial public offer subject to shareholder's approval;
3. Approved Migration of Equity shares of the Company from Emerge platform of National Stock Exchange of India Limited to the Main Board of National Stock Exchange of India Limited subject to necessary approvals;
4. Approved the Postal Ballot Notice and Form to be sent to the shareholders for the purpose of obtaining shareholders' consent for the above businesses.
5. Approve appointment of Mr. Advitiya Vyas, Practicing Company Secretary, as scrutinizer to conduct the Postal Ballot process in fair and transparent manner.

The Board Meeting commenced on 4 Pm and concluded at 5:30 Pm.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
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



Information as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015:

Sr. No.	Particulars of Securities	Description of Securities
1	Whether Bonus is out of Reserves created out of Profits or Securities Premium	The Bonus Shares will be issue out of Securities Premium and General Reserve
2.	Bonus Ratio	1.5:1 (One and Half) Bonus Equity Share of Rs. 10/- each fully paid up for every 1 (one) equity share of Rs. 10/- each fully paid up held as on record date to be decided.
3.	Details of Share Capital -Pre and Post Bonus Issue	The Pre-Bonus Paid up Capital as on date of this letter is Rs. 40724980 consisting of 4072498 Equity shares of Rs. 10/- each. The Post-Bonus Paid up capital would be Rs. 101812450 consisting of 10181245 Equity Shares of Rs. 10 each.
4.	Free Reserves and / or Share Premium required for implementing Bonus Issue	Rs. 61087470
5.	Free Reserves and/ or Securities Premium available for capitalization and the date on which such balance is available	Amount available as on 31 st March, 2019 are: Securities Premium-Rs.29532230.40 Free Reserve- Rs.48906562.12
6.	Whether aforesaid figures are audited	Yes
7.	Estimated date by which such Bonus Issue would be credited/dispatched	Within 2 months from the date of Board approval i.e. 11 th September, 2019



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