



Dated: 16/05/2019

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 25th May, 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 Saturday, May 25, 2019 at 03: 30 P.M at the registered office of the company at Plot No. 645, Near EPT Block, Sarojini Nagar, New Delhi-110023, besides other subjects, the following matters will be Considered, Discussed and Approved by the Board:

1. To consider and approve Audited Financial Results for the half and year ended on 31st March, 2019.
2. To consider and discuss about the recommendation of final dividend for the financial year 2018-19, if any.
3. 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 close period has commenced from 3rd April, 2019 and shall remain close till the expiry of 48 hours after the results are made public on 25th May, 2019.

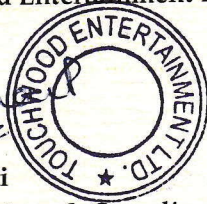
Thanking you,

Yours faithfully,

For Touchwood Entertainment Limited


Sonia Madnani

Company Secretary & Compliance Officer



TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865 | ISO 9001 :2015

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