



Dated: 22/08/2019

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 held on 27<sup>th</sup> August, 2019**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015 this is to inform you that the meeting of the Board of Directors is scheduled to be held on Tuesday, August 27, 2019 at 2:00 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 approve the allotment of the Bonus Shares.
2. Any other business matter, if any.

We request you to kindly take the same on record.

Thanking You,

Yours Obediently,  
For Touchwood Entertainment Limited

  


Sonia Madnani  
Company Secretary & Compliance Officer

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**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