



Dated: 23rd March, 2020

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:-Intimation regarding convening of online Board Meeting via video conference on 26th March, 2020.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulation, 2015 and Circular [Ref: D.O.NO. Secy(MCA)/COVID-19/1/2020] issued by Ministry of Corporate Affairs of India, New Delhi, dated 19th March, 2020, kindly be informed that a meeting of the Board of Directors via video conferencing will be held on Thursday, March 26, 2020 commencing at 3:00 P.M, inter-alia, to consider and approve the Restated Financial Results for half year ended on September 30, 2019 (stub period), March 31, 2019, March 31, 2018, March 31, 2017 for the purpose of taking in consideration in the draft offer document/offer document to be filed with SEBI in respect of proposed FPO.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For Touchwood Entertainment Limited


Manjit Singh
Managing Director



TOUCHWOOD ENTERTAINMENT LIMITED

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

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