



Date: 24/10/2019

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

**Ref: Symbol- TOUCHWOOD**  
**ISIN- INE486Y01013**

**Sub:-Intimation of Board Meeting to be held on 02<sup>nd</sup> November, 2019**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended time to time, this is to inform you that the meeting of the board of directors of Touchwood Entertainment Limited is scheduled to be held on Saturday, November 02, 2019 at 02:00 P.M at the registered office of the company situated at Plot No. 645, Near EPT Block, Sarojini Nagar, New Delhi-110023, to discuss, consider and approve the following businesses:

1. To discuss, approve and take on record, the unaudited standalone financial results of the Company for the half year ending on 30<sup>th</sup> September, 2019;
2. To Consider declaration of Interim Dividend;
3. To consider implementing an Employee Stock Option Scheme in pursuant to the provisions of Securities and Exchange Board of India (Share Based Employees Benefits) Regulations, 2014 (as amended time to time);
4. To raise equity capital by way of various routes viz. Preferential Issue/ Right Issue/Qualified Institutional Placement/Further Public Offer. *(the equity shares which shall be issued in reference to equity capital shall be rank pari passu with existing issued equity shares of the Company)*
5. To consider and approve the migration of Company from NSE Emerge platform to Main Board platform of National Stock Exchange of India Limited.
6. To consider and approve Postal Ballot Notice for the agendas mentioned in Point No. 3, 4 and 5 of this letter and if approved to consider the appointment of scrutinizer.
7. Any other business as board deem fit to discuss, with the permission of Chairman.

In continuation to our previous intimation to NSE Emerge dated 28/09/2019 the Trading Window for dealing in securities for all Directors, Designated employees, Insiders and their immediate relatives, shall remain close till the expiry of 48 hours after the results are made public on November 02, 2019.

Thanking you,

Yours faithfully,

**For Touchwood Entertainment Limited**

**Manjit Singh**  
Managing Director  
DIN: 00996149



**TOUCHWOOD ENTERTAINMENT LIMITED**

CIN: L92199DL1997PLC088865

Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023  
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