



Dated: 25/05/2019

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

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

Sub: Recommendation of Final Dividend

Dear Sir/Ma'am,

Pursuant to the regulation 30 of SEBI (Listing Obligation & Disclosure Requirements), Regulation 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Saturday, 25th May, 2019, inter lia has recommended Final Dividend @ 20% i.e. Rs. 2/- per Equity Share of Face Value of Rs. 10/- each for the Financial year ended on 31st March, 2019 subject to the approval of the Members of the Company in General Meeting of the Company.

Kindly take this on your record.

Thanking You,

Yours faithfully,

For Touchwood Entertainment Limited

Manjit Singh
Managing Director

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865

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