



Dated: 25th 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 of cancellation of Board Meeting scheduled to be held on 26th March, 2020.

Dear Sir/Ma'am,

This has reference to our earlier intimation dated 23rd March, 2020 thereby intimating about Board Meeting scheduled to be held on Thursday, 26th March, 2020.

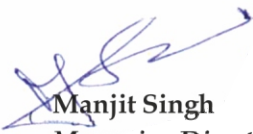
In view of the advisory issued by the Department of Health and Family Welfare, Ministry of Health and Family Welfare wherein it has been suggested to focus on social distancing measures as a preventive strategy to contain transmission of Covid-19, the said meeting of the Board of Directors stands cancelled.

Request you to kindly take the same on record.

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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