



Dated: 27/08/2019

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

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

Sub:- Outcome of Board Meeting held on 27th August, 2019

With reference to our communication regarding Board Meeting and issue of Bonus Shares, we hereby inform that today i.e. Tuesday, 27th August, 2019, the Board of Directors of the Company, has allotted 61,08,747 (Sixty One Lakhs Eight Thousand Seven Hundred Forty Seven only) Equity shares of face value of Rs. 10/- (Rupees Ten) each as fully paid up Bonus Equity Shares, in the ratio of 1.5 (One and half) equity shares for every 1 (One) Equity Shares held, to eligible members whose names appear in the register of members/ list of beneficiary owners as on August 24, 2019, being Record Date fixed for this purpose .

Consequently the paid-up Equity Share Capital of the Company stands increased to Rs. 10,18,12,450/- consisting of 10181245 Equity Shares of Rs. 10/- each.

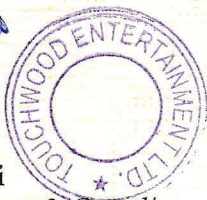
The Board Meeting commenced at 2 P.M. and concluded at 3 P.M.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Touchwood Entertainment Limited

Sonia Madnani



Sonia Madnani
Company Secretary & Compliance Officer

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865

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