

Dated: 02/11/2019

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 Record Date

Dear Sir,

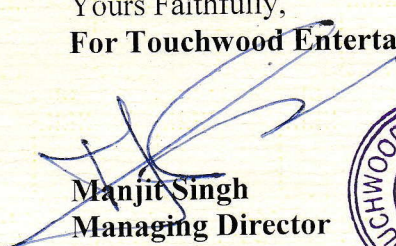
Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2019 the record date for the purpose of determining the entitlement of equity shareholders for the interim dividend has been fixed as Friday, 15th November, 2019.

Further the Share Transfer Books of the company shall remain closed from Wednesday, 13th November, 2019 to Friday, 15th November, 2019 (both days inclusive).

You are requested to take the above on record.

Thanking You,

Yours Faithfully,
For Touchwood Entertainment Limited


Manjit Singh
Managing Director
DIN: 00996149



TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865

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