

Dated: 01/07/2019

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

Ref: Symbol- TOUCHWOOD  
ISIN- INE486Y01013

**Sub:-Intimation of Record Date**

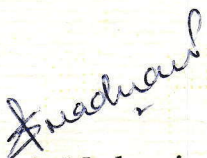
Dear Sir/Ma'am,

This is to inform you that pursuant to Section 96 of the Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulation 2015, the 22<sup>nd</sup> Annual General Meeting of the Company will be held on Tuesday 30<sup>th</sup> day of July, 2019 at 15:15. at Le Meridian Hotel Windsor Place, New Delhi-110001.

The Company has decided Friday, July 19, 2019 as the 'Record date' for the purpose of determining the member's eligibility for final dividend and for identifying the shareholders for determining the eligibility to vote in the meeting.

Kindly take the same on your records.

For & on Behalf of  
Touchwood Entertainment Limited

  
Sonia Madnani

Company Secretary & Compliance Officer



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**TOUCHWOOD ENTERTAINMENT LIMITED**

CIN: L92199DL1997PLC088865

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