



Listing Department

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Ref: Symbol- TOUCHWOOD

ISIN- INE486Y01013

Sub:- Outcome of Board Meeting held on 02nd November, 2019

Dear Sir,

This is in reference to our letter dated 24th October, 2019, the Board of Directors of Touchwood Entertainment Limited in their meeting has considered and transacted the following businesses:

1. Considered and approved the unaudited standalone financial results of the company for the half year ending on 30th September, 2019 along with the Limited Review Report issued by the Statutory Auditors of the company.
2. Declared an Interim Dividend of Rs. 0.20 per equity share. The board has decided to fix November 15, 2019 as record date for interim dividend.
The Share Transfer Books of the company shall remain closed from 13th November, 2019 to 15th November, 2019 (both days inclusive) and Interim Dividend shall be paid to the shareholders on or before December 01, 2019.
3. Approved Employee Stock Option Scheme (ESOS) for employees of the Company.
4. Decided to raise equity capital by way of Preferential Issue/ Right Issue/ Qualified Institutional Placement/Further Public Offer upto an amount of Rs 50,00,00,000/- (Rupees Fifty Crore Only) in aggregate including share premium.
5. Approved migration of the Company from NSE Emerge platform to the Main Board platform of National Stock Exchange of India Limited.
6. Approved the Postal Ballot Notice and Form to be sent to the members of the company for the purpose of obtaining shareholders' approval for the above mentioned businesses.
7. Appointed Mr. Advitiya Vyas, Practicing Company Secretary, as scrutinizer to conduct the Postal Ballot process in fair and transparent manner.

The meeting of the Board of Directors commenced at 02:00 P.M and concluded at 03:15 P.M.

Kindly 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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