



Dated: 13th January, 2021

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

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Caution letter received from SEBI

Dear Sir/Ma'am,

As directed by the Securities and Exchange Board of India (SEBI), we are enclosing letter dated January 11, 2021 received from SEBI, which is self-explanatory. The letter is in relation to a disclosure made by the Company to the stock exchange on July 11, 2019 & August 17, 2019. The disclosure was concerning Postal Ballot Notice to shareholders for bonus issue and corrigendum issued for rectification of typographical error in record date with respect to bonus issue.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited



Ashima Arora
Company Secretary & Compliance Officer

Encl: As above

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354
Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

GENERAL MANAGER
CORPORATION FINANCE DEPARTMENT

SEBI/HO/CFD/CMD/OW/P/2021/802/1
January 11, 2021

Ms. Ashima Arora
Company Secretary
Touchwood Entertainment Limited
Plot no. 645, Near E.P.T. Block,
Sarojini Nagar,
New Delhi-110023

Sub: Caution Letter – wrong 'record date' mentioned in the postal ballot notice to shareholders for bonus issue

It has come to our notice that the company in the postal ballot notice and newspaper publication dated July 11, 2019, had provided July 05, 2019 as the 'record date' for the purpose of determining member's entitlement for Bonus.

The 'record date' was later rectified to August 24, 2019 by the company vide corrigendum notice dated August 17, 2019, which was subsequent to declaration of the results of postal ballot.

It is noted from the relevant Board minutes that the record date fixed for this purpose was August 24, 2019 and the company erred in mentioning the said date in the public notice.

As per principles laid down in Regulation 4 of SEBI (LODR) Regulations, 2015, the listed entity shall ensure that information provided are adequate, accurate and timely.

In view of the above, the aforesaid error in record date has been viewed seriously. The company is hereby cautioned to be careful in future to avoid recurrence of such lapses and exercise due diligence for the accuracy and adequacy of disclosures.

The company is also advised to disseminate this letter to stock exchanges and place the same before its Board of Directors in its next meeting.

Yours faithfully,


Surabhi Gupta

CC: **National Stock Exchange of India Ltd.,**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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