



Dated: 4th October, 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:-Intimation regarding convening of Board Meeting on 11th October, 2021.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulation, 2015, kindly be informed that a meeting of the Board of Directors will be held on Monday, October 11, 2021 commencing at 3 P.M, inter-alia, to consider and approve, the following items of business:

1. Issue and allotment of up to 2,00,000 Equity Warrants convertible into Equity shares to Mr. Manjit Singh and Mr. Vijay Arora, Promoters of the Company and 10,000 Equity Shares of face value Rs. 10/- per share to Ms. Kanika belonging to the Promoter Group on a preferential basis ("Preferential Issue").
2. Issue and allotment of up to 2,80,000 Equity Shares and 12,90,000 Equity Warrants convertible into Equity shares of face value Rs. 10/- per share to the KMPs/ Non- promoters/ Public Category of the company, on a preferential basis ("Preferential Issue").
3. Alteration of the Object Clause in the Memorandum of Association of the Company

The aforesaid information will also be hosted on the Company's website at www.touchwood.in

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For Touchwood Entertainment Limited



Ashima Arora
Company Secretary & Compliance Officer

TOUCHWOOD ENTERTAINMENT LIMITED

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