



Dated: 2nd March, 2020

To,
Listing Department
National Stock Exchange of India Limited
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:- Outcome of Board Meeting held on 2nd March, 2020.

Ref.: Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e. on 2nd March, 2020, which commenced at 4:30 P.M. and concluded at 5:15 P.M., *inter-alia*, considered and approved the following items of business:

1. To reconstitute Stakeholders Relationship Committee.
2. To review and align various policies of the Company i.e Audit Committee Policy, Nomination and Remuneration Committee Policy, Stakeholders Relationship Policy and Policy for determination of materiality of and dealing with related party transactions.

We hereby request you to take note of the above information on your record.

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited


Manjit Singh
Managing Director
DIN: 00996149



TOUCHWOOD ENTERTAINMENT LIMITED

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