



Dated: 8th 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 Postponement of Board Meeting scheduled on 11th October, 2021.

Dear Sir/Ma'am,

With reference to our letter dated October 4, 2021 regarding intimation of Board Meeting which is scheduled to be held on Monday, October 11, 2021, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on Thursday, October 14, 2021 to consider and approve, inter-alia, the following items of business as already mentioned in our letter dated October 4, 2021:

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.

Request you to kindly take note of the above intimation.

Thanking you,

Yours faithfully,

For Touchwood Entertainment Limited



Ashima Arora
Company Secretary & Compliance Officer

TOUCHWOOD ENTERTAINMENT LIMITED

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