

Date: 12/05/2017

To,

Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Subject: Intimation of Board Meeting to consider Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended 31st March, 2017.

Symbol: PANACHE

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Panache Digilife Limited will be held on Tuesday 23rd May, 2017 at 5.00 pm at the registered office of the Company inter alia to transact following business.

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for quarter and year ended 31st March, 2017.
2. To declare Dividend for the Financial Year 2016-17, if any, subject to approval of the members in the ensuing Annual General Meeting of the Company.
3. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all designated persons and Statutory Auditors of the Company from 13th May, 2017 till 25th May, 2017 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Panache Digilife Limited



Jinkle Khimsaria
Company Secretary & Compliance Officer
Membership No. A43987

Place: Mumbai