

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 Unaudited Financial Results (Standalone & Consolidated) for the quarter and three months ended 30th June, 2017 and other matters.

Symbol: PANACHE

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Panache Digilife Limited will be held on Monday, 14th August, 2017 at 12.00 P.M. at the Registered Office of the Company situated at Unit No. 201/B1, Raheja Plaza-1, LBS Marg, Ghatkopar West, Mumbai-400086 inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for quarter and three months ended 30th June, 2017 along with the Limited Review Report of the Statutory Auditor for the corresponding period.
2. To consider Dividend for the Financial Year 2016-17, if any;
3. To consider Directors Report;
4. To recommend appointment of Statutory Auditor at 10th Annual General Meeting (AGM).
5. To decide day, date, time and venue for 10th AGM of the Company.

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, Statutory Auditors, Internal Auditor and Consulting PCS of the Company from 6th August, 2017 till 16th August, 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
5/08/2017
Place: Mumbai