

Date: 06/02/2018**Notice of the Closure of Trading Window**

All the concerned persons are hereby advised to take notice that in terms of trading restrictions placed by the code of conduct to regulate, monitor and report trading in securities pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 of Panache Digilife Limited the Trading Window for the shares of Panache Digilife Limited will remain closed from 7th February, 2018 to 15th February, 2018 (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of Panache Digilife Limited which is scheduled to be held on 13th February, 2018.

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of Panache Digilife Limited is applicable and also those persons to whom the said Code is not applicable but, who have come in to the receipt of any insider information (either accidentally or otherwise) are hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

For more information please check Code of conduct for prevention of Insider trading on the website of the Company at www.panachedigilife.com and for any queries you may contact the under-signed.

For Panache Digilife Limited

Jinkle Khimsaria
Company Secretary & Compliance Officer
Membership No. A43987

Place: Mumbai