

To,

Date: 22/05/2018

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 be held on 29th May, 2018.
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 Tuesday, 29th May, 2018 at 10.30 am 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 consider the following business;

1. approve Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2018.
2. Recommend final dividend for the Financial Year 2017-18, if any, subject to approval of the members in ensuing Annual General Meeting of the Company.
3. Any other matter with the permission of chair and Independent Director.

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 23rd May, 2018 till 1st June, 2018 (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