

Date: 05/11/2018

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 be held on 12th November, 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 Monday, 12th November, 2018 at 1.00 pm 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;

To consider and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for quarter and half year ended 30th September, 2018 along with the Limited Review Report of the Statutory Auditor for the corresponding period.

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 November, 2018 till 14th November, 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