

Date: 17/12/2018

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 19<sup>th</sup> December, 2018.**

**Symbol: PANACHE**

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Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Panache Digilife Limited will be held on a shorter notice on Wednesday, 19<sup>th</sup> December, 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;

1. To enter into Joint Venture Agreement with an entity by acquiring shares of Private Limited Company and incidental matters thereto.
2. Any other item with the permission of the Chair and Majority of Directors.

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 persons having insider information from 18<sup>th</sup> December, 2018 till 21<sup>st</sup> December, 2018 (both days inclusive).

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

Thanking you,  
Yours faithfully,

For Panache Digilife Limited

  
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**Jinkle Khimsaria**  
CS & Compliance Officer  
Membership No. A43987

Place: Mumbai