

### Notice of the Closure of Trading Window

All the concerned persons are hereby informed that pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and circular no. NSE/CML/2019/11 dated April 02, 2019 issued by National Stock Exchange of India Limited, the Trading Window for trading in the shares of the Company will remain closed with immediate effect i.e from 3<sup>rd</sup> April, 2019 till 48 hours from the date of declaration of results of 4<sup>th</sup> Quarter and Financial Year ended on March 31<sup>st</sup>, 2019 for all the "Designated Persons" and "Insider".

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 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 Panache Digilife Limited



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

**Place: Mumbai**