

Date: 28/05/2019

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 5th June, 2019 to consider Bonus and other matters
Symbol: PANACHE

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 Wednesday, 5th June, 2019 at 9.30 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;

1. To consider the proposal for issuance of Bonus Shares.
2. To consider increase in Authorised Share Capital.
3. To consider migration of Company from SME Platform of National Stock Exchange of India Ltd. ("NSE Ltd.") i.e. EMERGE to the Main Board of NSE Ltd.
4. Any other matter with the permission of chair and Independent Director.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window shall be closed with effect from 28th May, 2019 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 7th June, 2019 (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