

Date: 17/05/2019

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 25<sup>th</sup> May, 2019.**  
**Symbol: PANACHE**

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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 Saturday, 25<sup>th</sup> May, 2019 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;

1. To consider and approve Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2019.
2. To consider and recommend final dividend for the Financial Year 2018-19, 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.

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. NSE/CML/2019/11 dated April 02, 2019 issued by National Stock Exchange of India Limited, the Trading Window had been closed with effect from 3<sup>rd</sup> April, 2019 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 27<sup>th</sup> May, 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