

Date: 28/05/2019

**Notice of the Closure of Trading Window**

All the concerned persons are hereby advised to take notice that in terms of trading restrictions placed by the code of conduct to regulate, monitor and report trading in securities pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for the shares of Panache Digilife Limited will remain closed from 28<sup>th</sup> May, 2019 till 7<sup>th</sup> June, 2019 (both days inclusive) for all the "Designated Persons" and "Insider".

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company which is scheduled to be held on 5<sup>th</sup> June, 2019.

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 more information please check Code of conduct for prevention of Insider trading on the website of the Company at [www.panachedigilife.com](http://www.panachedigilife.com) and for any queries you may contact the undersigned.

**For Panache Digilife Limited**

  


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

**Place: Mumbai**