

Date: 05/06/2019

To,  
Listing and Compliance  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai-400051

**Subject: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reference: NSE Symbol – PANACHE**

Dear Sir/ Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has fixed the Record Date for taking record of the Members of the Company for the purpose of final dividend for the financial year 2018-19, to be declared, subject to Members' approval in the ensuing Annual General Meeting.

Symbol	Type of security	Record Date	Purpose
PANACHE	Equity	17 <sup>th</sup> June, 2019 Monday	Determining the Members eligible to receive Final Dividend of Re. 0.50/- per share of face value Rs. 10/- for the Financial Year 2018-19.

This is for your kind perusal and member's information. Please take the same on your record and acknowledge us the receipt.

Thanking you.  
Yours Faithfully,

**For Panache Digilife Limited**

  
  
**Jinkle Khimsaria**  
**Company Secretary & Compliance Officer**  
**Membership no.: A43987**

**Place: Mumbai**