

Date: 05/07/2019

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,

This letter is in continuation with the announcement made by the Company on 5<sup>th</sup> June, 2019, for Issue of Bonus shares.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Company has fixed the following record date for the purpose of ascertaining the eligibility of shareholders for Issuance of bonus shares in the ratio of 1:1 i.e. one new bonus equity share of Rs.10/- each for every one existing equity share of Rs.10/- each held subject to the approval of shareholders which is being obtained through postal ballot process.

Symbol	Type of security	Record Date	Purpose
PANACHE	Equity	19 <sup>th</sup> July, 2019 Friday	Determining the Members eligible to receive Bonus shares.

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**