

Date: 05/02/2019

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 13th February, 2019.

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, 13th February, 2019 at 10.30 pm at the Registered Office of the Company situated at Unit No. 201/B1, Raheja Plaza-1, LBS Marg, Ghatkopar West, Mumbai-400086 inter alia to consider and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for quarter and nine months ended 31st December, 2018 alongwith the Limited Review Report of the Statutory Auditor for the corresponding period and any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all designated persons and persons having insider information from 6th February, 2019 till 15th February, 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
CS & Compliance Officer
Membership No. A43987

Place: Mumbai