Date: 05/09/2020

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

Dear Sir/ Madam,

Subject – Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Intimation of 13th AGM
NSE Symbol – PANACHE

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed for the purpose of final dividend for the financial year 2019-20, if declared by the Members and 13th Annual General Meeting (AGM) which is scheduled to be held on Tuesday, 29th September, 2020 at 3:00 pm (IST) through electronic mode (Video Conference or other Audio Visual means) as below;

NSE Symbol	Type of Security	Book Closure		Purpose
		From	To	
PANACHE	Equity Share	23rd September, 2020 (Wednesday)	29th September, 2020 (Tuesday)	a. Determining the Members eligible to receive Final Dividend for the Financial Year 2019-20 & b. 13th Annual General Meeting.

Also note that dividend, if declared, shall be paid to those holders of Equity Shares whose names appear in the Register of Members of the Company as on the close of Business hours of Tuesday, 22nd September, 2020 and the cut-off date for determining the eligibility of Members to vote by remote electronic means or attending & voting at the AGM is Tuesday, 22nd September, 2020.

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

Thanking you,
Yours faithfully,

For Panache Digilife Limited

PANACHE DIGILIFE LIMITED

Jinkle Khimsaria
Company Secretary & Compliance Officer
Membership No. A43987

Place: Mumbai

Cc: National Securities Depository Limited (NSDL)
Central Depository Services (India) Limited (CDSL)
Bigshare Services Private Limited (RTA)