

Date: 21/07/2020

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 29th July, 2020.
Symbol: PANACHE

Dear Sir / Madam,

In reference to our earlier intimation dated 27th June, 2020, this is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the rescheduled meeting of Board of Directors of Panache Digilife Limited will be held on Wednesday, 29th July, 2020 at 11.30 am inter alia;

1. To consider and approve Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2020.
2. To consider and recommend final dividend for the Financial Year 2019-20, if any, subject to approval of the members in ensuing Annual General Meeting of the Company.
3. Any other matter with the permission of chair and Independent Director.

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. NSE/CML/2019/11 dated April 02, 2019 issued by National Stock Exchange of India Limited, the Trading Window is closed from 1st April, 2020 and shall continue to remain closed till 48 hours after the declaration of financial results for the quarter ended 30th June, 2020 (both days inclusive), which shall be informed in due course.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Panache Digilife Limited


Jinkle Khimsaria
Company Secretary & Compliance Officer
Membership No. A43987

Place: Mumbai