

Date: 22/06/2021

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 June, 2021.

Symbol: PANACHE

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Panache Digilife Limited will be held on Tuesday, 29th June, 2021 at 3.30 pm inter alia;

1. To consider and approve Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2021.
2. 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 had been closed with effect from 1st April, 2021 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 1st July, 2021 (both days inclusive).

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

Thanking you.
Yours faithfully,

For Panache Digilife Limited




Nitesh Savla
Chief Financial Officer

Place: Mumbai