

January 25, 2022

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

Symbol: PANACHE

Dear Sir / Madam,

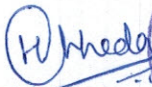
Pursuant to Regulation 29(1) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that the Meeting of Board of Directors of the Company will be held on Friday, February 4, 2022, inter alia, to consider and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2021.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading Window for dealing in securities of the Company had been closed with effect from January 1, 2022 for all the Connected Persons / Designated Persons / Directors of the Company and shall continue to remain closed till February 8, 2022 (both days inclusive).

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

Thanking you.
Yours faithfully,

For Panache Digilife Limited



Harshil Chheda
Company Secretary & Compliance Officer