

Date: 28/06/2019

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 closure of trading window.
Symbol: PANACHE

Dear Sir / Madam,

This is with reference to the circular no. NSE/CML/2019/11 dated April 02, 2019 issued by National Stock Exchange of India Limited pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circular and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Trading Window for dealing in shares of the Company shall remain closed for all the "Designated Persons" and "Insider" with effect from 1st July, 2019 till 48 hours after the declaration of the financial results for the 1st quarter ended on 30th June, 2019. The date of the Board meeting would be intimated in due course.

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