

Date: 22/06/2020

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 30th June, 2020.
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, 30th June, 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 had been closed with effect from 1st April, 2020 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 2nd July, 2020 (both days inclusive).

Further, on account of the on-going pandemic of COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for all the events scheduled till 30th June, 2020. Accordingly, the Notice Convening the Board Meeting to be held on 30th June, 2020 will not be published in any Newspapers by the Company.

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