

Date: 21/06/2021

To,  
The Manager  
Department of Corporate Services  
**BSE Ltd.**  
Dalal Street, Fort  
Mumbai – 400 001

**Subject: Intimation of Board Meeting to be held on 28<sup>th</sup> June, 2021.**  
**Security Code: 538742**

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Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Panache Innovations Limited will be held on Monday, 28<sup>th</sup> June, 2021 at 3.30 pm inter alia to consider the following business;

1. To approve Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31<sup>st</sup> 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. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 issued by BSE Ltd, the Trading Window has been closed with effect from 1<sup>st</sup> April, 2021 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 30<sup>th</sup> June, 2021 (both days inclusive).

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

Thanking you,  
Yours faithfully,

**For Panache Innovations Limited**

  
**Prakash Vichhivora**  
Managing Director  
DIN: 03123043



Place: Mumbai