

**Date: 22/06/2020**

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

**Subject: Intimation of Board Meeting to be held on 29<sup>th</sup> June, 2020.**  
**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, 29<sup>th</sup> June, 2020 at 11.30 am 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, 2020.
2. To 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. 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, 2020 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 1<sup>st</sup> 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 26<sup>th</sup> March, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> 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 30<sup>th</sup> June, 2020. Accordingly, the Notice Convening the Board Meeting to be held on 29<sup>th</sup> June, 2020 will not be published in any Newspapers by the Company.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 Innovations Limited**



**Priyank Sangoi**  
**CS & Compliance Officer**  
**Membership No. A50896**

**Place: Mumbai**