

Date: 15/07/2020

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

Subject: Intimation of Board Meeting to be held on 23rd July, 2020.
Security Code: 538742

Dear Sir / Madam,

In reference to our earlier intimation dated 27th June, 2020, this is to inform you that, pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the rescheduled meeting of Board of Directors of Panache Innovations Limited will be held on Thursday, 23rd July, 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 31st 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 2nd April, 2019 issued by BSE Ltd, the Trading Window is closed from 1st April, 2020 and shall continue to remain closed till 48 hours after the declaration of financial results for the quarter ended 30th June, 2020 (both days inclusive), which shall be informed in due course.

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