

Date: August 5, 2021

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Intimation of Board Meeting to be held on August 13, 2021.
Security Code: 538742

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 Friday, August 13, 2021 inter alia to consider and approve Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Report for the quarter ended June 30, 2021.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window had been closed with effect from July 1, 2021 for all the Designated Persons and Insider of the Company and shall continue to remain closed till August 17, 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