

Date: September 30, 2021

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

Subject: Intimation of closure of trading window.

Security Code: 538742

Dear Sir / Madam,

With reference to the captioned subject and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Internal Code of Conduct for Prohibition of Insider Trading, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all the "Designated Persons" and "Insider" with effect from October 1, 2021 till 48 hours after the declaration of un-audited financial results for the quarter and half year ended September 30, 2021.



The date of Board Meeting for declaration of un-audited financial results for the quarter and half year ended September 30, 2021 would be communicated to you in due course.

You are requested to kindly take note of the same.

This is for your information and records.

Thanking you.

Yours faithfully,
For Panache Innovations Limited

Vishal Adhav
Company Secretary & Compliance Officer

Place: Mumbai