

Date: 31/10/2020

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

Subject: Intimation of Board Meeting to be held on 10th November, 2020.
Security Code: 538742

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Panache Innovations Limited will be held on Tuesday, 10th November, 2020 at 11.00 am at Unit No. 201/B1, Raheja Plaza-1, LBS Marg, Ghatkopar West, Mumbai-400086 inter alia to consider and approve Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Report for the quarter and half year ended 30th September, 2020.

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE, the Trading Window is closed with effect from 1st October, 2020 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 12th November, 2020 (both days inclusive).

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