

**Date: 01/02/2021****Notice of the Closure of Trading Window**

All the concerned persons are hereby informed that pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited, the Trading Window for trading in the shares of the Company is closed from 1<sup>st</sup> January, 2021 till 48 hours from the date of declaration of results of quarter and nine months ended 31<sup>st</sup> December, 2020 for all the "Designated Persons" and "Insider".

Accordingly, all are informed that the date of Board Meeting for declaration of results has been fixed as 9<sup>th</sup> February, 2021 and hence the trading window shall be closed till 11<sup>th</sup> February, 2021.

All persons to whom the Code of Conduct for the Prevention of Insider Trading of Panache Innovations Limited is applicable and also those persons who have come into the receipt of any insider information (either accidentally or otherwise) are hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

**For Panache Innovations Limited**

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

**Place: Mumbai**