

Date: January 22, 2022

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 January 31, 2022.

Security Code: 538742

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Panache Innovations Limited ("the Company") will be held on Monday, January 31, 2022 inter alia to consider and approve Unaudited Financial Results along with Limited Review Report for the quarter and nine months ended December 31, 2021.

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, the trading window for dealing in securities of the Company had been closed with effect from January 1, 2022 for all the 'Designated Persons' and 'Insider' of the Company and shall continue to remain closed till February 02, 2022 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Panache Innovations Limited



Vishal Adhav
Company Secretary & Compliance Officer

Place: Mumbai