

Date: 20/01/2020

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

**Subject: Intimation of Board Meeting to be held on 27<sup>th</sup> January, 2020.**  
**Security Code: 538742**

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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 Monday, 27<sup>th</sup> January, 2020 at 11.00 am at Unit No. 201/B1, Raheja Plaza-1, LBS Marg, Ghatkopar West, Mumbai-400086 inter alia To consider and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for quarter and nine months ended 31<sup>st</sup> December, 2019 alongwith the Limited Review Report of the Statutory Auditor for the corresponding period and any other business with the permission of the Chair.

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 Limited, the Trading Window had been closed with effect from 1<sup>st</sup> January, 2020 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 29<sup>th</sup> January, 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**