

Date: 27/06/2020

Notice of the Closure of Trading Window

In accordance with the earlier intimation in this respect dated 31st March, 2020 and 22nd June, 2020, it is informed that the date of Board Meeting for declaration of results and other matters has been postponed and accordingly the trading window shall continue to remain closed till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2020, the date of which shall be informed in due course.

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 in to 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