

Date: 05/08/2019

To,

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

Subject: Intimation of Board Meeting to be held on 12th August, 2019.
Security Code: 538742

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Panache Innovations Limited will be held on Monday, 12th August, 2019 at 11.00 am at Unit No. 201/B1, Raheja Plaza-1, LBS Marg, Ghatkopar West, Mumbai-400086 inter alia;

1. To consider and approve Un-audited Financial Results (Standalone & Consolidated) along with Limited Review Report for the quarter ended 30th June, 2019.
2. Any other matter with the permission of chair and Independent Director.

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 had been closed with effect from 1st July, 2019 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 14th August, 2019 (both days inclusive).

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

Thanking you.
Yours faithfully,

For Panache Innovations Limited



Priyank Sangol
Company Secretary & Compliance Officer
Membership No. A50896

Place: Mumbai