

Date: 15/07/2020**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 1st April, 2020 and shall continue to remain closed till 48 hours after the declaration of financial results for the quarter ended 30th June, 2020 (both days inclusive) for all the "Designated Persons" and "Insider", which date shall be informed in due course. Accordingly, all are informed that the date of Board Meeting for declaration of results has been fixed as 23rd July, 2020.

Accordingly, 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