

Date: 05/02/2019

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 February, 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 Tuesday, 12th February, 2019 at 11.00 am at the Corporate Office of the Company situated 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 31st December, 2018 alongwith the Limited Review Report of the Statutory Auditor for the corresponding period and any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all designated persons, Statutory Auditors, Internal Auditor and Consulting PCS of the Company from 6th February, 2019 till 14th February, 2019 (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