

Date: 07/08/2018

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

**Subject: Intimation of Board Meeting to be held on 14<sup>th</sup> August, 2018.**  
**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 Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Panache Innovations Limited will be held on Tuesday, 14<sup>th</sup> August, 2018 at 10.00 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, approve and take on record Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2018.

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 8<sup>th</sup> August, 2018 till 16<sup>th</sup> August, 2018 (both days inclusive).

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

Thanking you,  
Yours faithfully,

**For Panache Innovations Limited**

  
Priyank Sangoi  
Company Secretary & Compliance Officer  
Membership No. A50896

**Place: Mumbai**