

September 1, 2021

To,
Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Subject – Intimation of Book Closure and Annual General Meeting
NSE Symbol – PANACHE

Dear Sir/ Madam,

This is to inform you that the 14th Annual General Meeting of the Company is scheduled to be held on Tuesday, September 28, 2021 at 3.00 p.m. through electronic mode (video conference or other audio-visual means).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of Annual General Meeting.

NSE Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
		From	To		
PANACHE	Equity Shares	Wednesday, September 22, 2021	Tuesday, September 28, 2021	Tuesday, September 21, 2021	14 th Annual General Meeting.

We request you to take the aforesaid on records.

For Panache Digilife Limited



Harshil Chheda
Company Secretary & Compliance Officer