



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

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0294-2432272

info@italica.com

April 23, 2021

The Manager-Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	Listing Department BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001
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Name of Company : PIL ITALICA LIFESTYLE LIMITED

Sub : Notice of Board Meeting

Ref : Scrip Code No.: PILITA/ 500327

Dear Sir / Madam,

Pursuant to the Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, May 03, 2021 to consider and approve the Audited Financial Results for the Quarter and year ended 31st March, 2021.

Pursuant to the company's code of conduct for the Prevention of Insider Trading of the Company, the Trading Window for dealing in securities in securities of the company for all the Specified persons mentioned under the said code was closed from Thursday 01st April, 2021 onwards and shall remain close upto Wednesday May 05, 2021.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Narendra Bhanawat
(Whole Time Director)
DIN: 00146824

