



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

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0294-2432272

info@italica.com

May 13, 2022

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 : Intimation 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, this is to inform that a meeting of Board of Directors of the Company will be held on **Saturday, 21st May 2022**, inter alia:

- 1. To consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended on 31/03/2022.**
- 2. To appoint an Independent Director in the Board of the Company.**
- 3. To consider and approve the Employee Stock Option Plan 2022 for the Company.**
- 4. Any other business with the permission of the Chair.**

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code was closed from April 1, 2022 onwards and will remain close upto May 23, 2022.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

For PIL ITALICA LIFESTYLE LIMITED


Rajat Raja Kothari
(Company Secretary)

