



# ITALICA

**PIL ITALICA LIFESTYLE LIMITED**

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

**Date : October 12, 2021**

<b>The Manager-Listing Department</b> National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051 <b>Scrip Symbol: PILITA</b>	<b>The Manager-Listing Department</b> BSE Limited Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street Mumbai- 400001 <b>Scrip Code: 500327</b>
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**Sub : Notice of Board Meeting**

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 Friday, 22<sup>nd</sup> October, 2021 to consider and approve the Unaudited Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 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 of the Company for all the specified persons mentioned under the said code was closed from Friday, 01<sup>st</sup> October, 2021 onwards and shall remain close upto 24<sup>th</sup> October, 2021.

We request you to take the same on record.

Thanking you,  
Yours faithfully,

**For PIL ITALICA LIFESTYLE LIMITED**

Aditi Parmar  
(Company Secretary)  
M. No.: A37301

