

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001: 2015 Certified Company)

CIN: L25207RJ1992PLC006576 +91-96 499 71111

0294-2432272

info@italica.com

Date: September 30, 2021

To

The Manager-Listing Department

National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra – East

Mumbai-400051

Scrip Symbol: PILITA

To

Listing Department

BSE Limited Phiroze Jeejeebhoy Towers 25" Floor, Dalal Street Mumbai- 400001

Scrip Code: 500327

Sub

: Closure of Trading Window for Quarter ended 30.09.2021

Dear Sir / Madam,

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window for dealing in the equity shares of the Company will be closed for all designated persons and immediate relatives of designated persons from Friday, 01st October, 2021 till the expiry of 48 hours after the declaration of financial results of the Company for the Second Quarter and Half Year ended 30th September, 2021.

The date of the Board Meeting of the Company for the aforesaid purpose will be intimated in due course.

This intimation has also been uploaded on the website of the Company www.italica.com.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Aditi Parmar

(Company Secretary)

M.No.A37301