



# PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L25207RJ1992PLC006576

May 07, 2019

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 <sup>th</sup> 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(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, May 15, 2019 to consider and take on records the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended on March 31, 2019.

For the purpose of the above, the Trading Window for dealing in the securities of the company for all the Directors, Designated Employees and their dependents was closed from April 03, 2019 to May 17, 2019 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **PIL ITALICA LIFESTYLE LIMITED**

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



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