

## PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company) CIN : L25207RJ1992PLC006576



+91-96 499 71111 0294-2432272 info@italica.com

December 28, 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

Name of Company: PIL ITALICA LIFESTYLE LIMITED

Sub

: Closure of Trading Window for Quarter ended 31.12.2019

Ref

: Scrip Code No.: PILITA/ 500327

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 Wednesday 01<sup>st</sup> January, 2020 till the expiry of 48 hours after the date of declaration of Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2019 to the Stock Exchanges.

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

