

**PIL ITALICA LIFESTYLE LIMITED**

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

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0294-2432272

info@italica.com

March 31, 2020

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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Sub : Extension of Lockdown till 14th April 2020

Ref : Scrip Code No.: PILITA/ 500327

Dear Sir,

In continuation of our letter dated 23.03.2020 regarding temporary closure of Plant Operations and official working of the company till 31.03.2020, this is to further inform you that temporarily shut down of our plant and official working of the company is further extended till 14th April, 2020 as per the directions of Government due to covid-19 issue and may continue to remain shut down till the further notice.

This is for your information and record purpose.

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Sd/-

Aditi Parmar

(Company Secretary)

M. No.: A37301