

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001: 2015 Certified Company)

CIN: L25207RJ1992PLC006576



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0294-2432272 info@italica.com

January 21st, 2022

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

25th Floor, Dalal Street

Mumbai- 400001

Ref.

: Outcome of Board Meeting dated 21.01.2022

Scrip Code No.

: PILITA/500327

Sub: - Announcement of New Line of Business

Dear Sir/Madam,

In continuation to the Outcome of Board Meeting dated 21st January, 2022; we wish to inform you that the Company is entering into new lines of business activities for further growth, expansion and diversification of its existing business activities.

The Company is further entering into following lines of activities such as:

- Import Business, Design and Manufacturing of Plastic and Rubber Moulds & Dies.
- Technical Services and full contract businesses to conceptualize, plan, design, develop and setup industries & business in the Plastic and Rubber Industries.

We intent to create ecosystem around the Plastic Industries by utilizing our rich experience of last 30 years and commit to provide end to end full contract.

This intimation is given pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above is for information and dissemination to the public at large.

This is for your information and records.

Thanking You, Yours Sincerely,

FOR PILITALICA LIFESTY

Rajat Raja Kothari (Company Secretary)

M. No.- A51610