

29 April, 2024

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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Name of Company : PIL ITALICA LIFESTYLE LIMITED
Sub : Intimation of Board Meeting
Ref : Scrip Code No.: PILITA/ 500327

Dear Sir / Madam,

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, May 09, 2024 to consider, inter alia the Audited Financial results of the Company for the Fourth Quarter and for the financial year 2023-24 ended March 31, 2024 and discuss any other matter with the permission of Chair.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code was closed from April 1, 2024 onwards and will remain close up to May 11, 2024.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,
For PIL ITALICA LIFESTYLE LIMITED

Rajat Raja Kothari
(Company Secretary)