



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

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0294-2432272

info@italica.com

January 14, 2021

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

Subject : Notice of Board Meeting

Scrip Code : PILITA / 500327

Dear Sir / Madam,

Pursuant to the Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday 23rd January, 2021 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020.

Pursuant to the Company's code of conduct for the 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 Friday, 01st January, 2021 onwards and shall remain close upto 25th January, 2021.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED


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

