

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN: L25207RJ1992PLC006576 +91-96 499 71111

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0294-2432272

info@italica.com

December 28, 2023

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

Sub

: Closure of Trading Window

Scrip Symbol / Code

: 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 01st January, 2024 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended on 31st December, 2023.

The date of the Board Meeting for the approval of the aforesaid financial Result of the Company will be intimated in due course.

This intimation will also be available 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

NARENDRA BHANAWAT Digitally signed by NARENDRA BHANAWAT Date: 2023.12.28 11:17:12

Narendra Bhanawat Whole-Time Director DIN: 00146824