



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576



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info@italica.com

March 05, 2022

The Manager-Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051 Scrip Symbol: PILITA	Listing Department BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001 Scrip Code: 500327
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Sub : Notice of Board Meeting on 14 March 2022

Dear Sir / Madam,

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday 14th March, 2022 to acquire minority strategic investment in Atmosphere Workspace Solutions Private Limited, a manufacturer of wooden and steel furniture and for other matters with the permission of the Chair .

Further the trading window for dealing in the Equity Shares of the Company will be closed for all the Designated Person and their immediate relatives from 6th March 2022 till the expiry of 48 hours and will be opened on 17th March, 2022.

Thanking you,
Yours faithfully,
For **PIL ITALICA LIFESTYLE LIMITED**

Rajat Kothari
(Company Secretary)
M. No.: A51610



Encl: a/a