



ITALICA[®]

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576



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info@italica.com

11 January, 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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Sub : Intimation 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, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 20th January, 2024, inter-alia, to consider and approve the Unaudited Financial Results for the Third Quarter and Nine Months ended on 31st December, 2023 and any other business matters with permission of the chair.

Further, as intimated earlier by our letter dated 28th December, 2023 captioned "Intimation for Closure of Trading Window", the trading window closure period shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2023.

Kindly take the above on your records.

Yours faithfully,
For PIL ITALICA LIFESTYLE LIMITED

Narendra Bhanawat
(Whole Time Director)
DIN: 00146824