



PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L25207RJ1992PLC006576

Date: June 05, 2018

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 regarding Book Closure for the purpose of 26th Annual General Meeting
Ref : Scrip Code No.: 500327 / PILITA

Dear Sir/ Madam,

Pursuant to the Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the company will be remain closed from Saturday, June 23, 2018 to Friday, June 29, 2018 (both days inclusive) for the purpose of 26th Annual General Meeting of the company.

We Request you to take the same on record.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Chirag Gupta
(Company Secretary)

M.No.: A50843

