



# PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

July 29, 2017

<b>The Manager-Listing Department</b> National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	<b>Listing Department</b> BSE Limited Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street Mumbai- 400001
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**Name of Company** : PIL ITALICA LIFESTYLE LIMITED

Sub : Notice of Board Meeting

Ref : Scrip Code No.: PILITA/ 500327

Dear Sir,

Pursuant to the Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, August 10, 2017 at 03.00 p.m. at the Registered Office of the Company, inter alia, to transact the following businesses:

1. To consider and approve the Un-Audited Financial Results of the Company for the First Quarter (Q1) ended on June 30, 2017.
2. To consider allotment of equity shares on conversion of warrants to Promoters.

For the purpose of the above, the Trading Window for dealing in securities of the company for all the Directors, Designated Employees and their dependents has been closed from July 30, 2017 (Sunday) to August 12, 2017 (Saturday) (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED



Chirag Gupta  
(Company Secretary)  
M.No.: A50843



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