



PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L25207RJ1992PLC006576

January 24, 2019

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 : Notice of Board Meeting
Ref : Scrip Code No.: PILITA/ 500327

Dear Sir / Madam,

Pursuant to the Regulation 29(1)(a) 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 Saturday, February 02, 2019 to consider and take on records the Un-Audited Financial Results of the Company for the Third Quarter (Q3) and nine months ended on December 31, 2018.

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 January 23, 2019 (Wednesday) to February 04, 2019 (Monday) (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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