

**PIL ITALICA LIFESTYLE LIMITED**

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

March 31, 2020

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 : Closure of Trading Window
Ref : Scrip Code No.: PILITA/ 500327

Dear Sir / Madam,

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window for dealing in the equity shares of the Company will be closed for all designated persons and immediate relatives of designated persons from Wednesday, 01st April, 2020 till the expiry of 48 hours after the declaration of financial results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2020 .

The date of the Board Meeting of the Company for the aforesaid purpose will be intimated in due course.

This intimation has also been uploaded on the website of the Company www.italica.com.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For PIL ITALICA LIFESTYLE LIMITED

Sd/-
Aditi Parmar
(Company Secretary)
M. No.: A37301