



# ITALICA

**PIL ITALICA LIFESTYLE LIMITED**

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

11 January, 2023

<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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**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 Friday, 20<sup>th</sup> January, 2023, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter and Nine Month ended on 31<sup>st</sup> December, 2022 and any other business matters with permission of the chair.

Pursuant to the Company's Code of Conduct for the Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code was closed from Sunday, 1<sup>st</sup> January, 2023 onwards and shall remain close upto 22<sup>nd</sup> January, 2023.

Kindly take the above on your records.

Thanking you,  
Yours faithfully,

**For PIL ITALICA LIFESTYLE LIMITED**

**Rajat Raja  
Kothari**

**Rajat Raja Kothari  
(Company Secretary)  
M. No.: A51610**

Digitally signed by  
Rajat Raja Kothari  
Date: 2023.01.11  
16:42:22 +05'30'

