



# PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2017/51-52

23.02.2017

COURIER

<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

Re : Scrip Code No. : PILITA/ 500327

Dear Sir,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, March 11<sup>th</sup>, 2017 at 11.00 a.m. at the Registered Office of the Company, inter alia, to transact the following businesses:

1. To consider acquisition of Equity Shares of EDUVISOR SERVICES PRIVATE LIMITED, a company engaged in the business of financing, investment and other activities.
2. To consider allotment of Equity Shares on conversion of warrants to Promoter and Non Promoters.

Further, as per provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in shares of the Company for all the Directors, Designated Employees and their dependents shall remain closed from Thursday 23<sup>rd</sup> February, 2017 to Wednesday, 15<sup>th</sup> March, 2017 and shall reopen on Thursday 16<sup>th</sup> March, 2017.

Kindly take the above on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For PIL ITALICA LIFESTYLE LIMITED**

  
Aditi Parmar  
(Company Secretary)  
M.No.A37301



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