

CE Approved



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Website : www.italicafurniture.com  
CIN : L25207RJ1992PLC006576

22.5.2015  
COURIER

UPR/41/2015/60

The Manager,-Listing Department  
National Stock Exchange of India Limited,  
'Exchange Plaza', C-1, Block -G  
Bandra Kurla Complex, Bandra -East  
MUMBAI - 400 051

Name of Company: Peacock Industries Limited  
Sub : **Notice of Board Meeting**  
Re : Scrip Code No. : PILIND

Dear Sir,


Pursuant to the provisions of Clause 41 of the Listing Agreement, meeting of the Board of Directors of the Company will be held on May 30<sup>th</sup>, 2015, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 read with new SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code for Prevention of Insider Trading, the Trading Window in respect of dealing in the Equity Shares of the Company, will remain closed for all the Directors and designated (specified) employees of the Company, with effect from May 22, 2015 to June 02, 2015 (both dates inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from June 03, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For PEACOCK INDUSTRIES LIMITED

  
Aditi Parmar  
(Company Secretary)

