

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001: 2015 Certified Company)

CIN: L25207RJ1992PLC006576



+91-96 499 71111 0294-2432272

info@italica.com

September 28, 2023

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 25th Floor, Dalal Street

Mumbai- 400001

Sub

: Closure of Trading Window

Scrip Symbol / Code

: 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 01st October, 2023 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2023.

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

This intimation will also be available 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

NARENDRA Digitality signed by NARENDRA BHANAWAT BHANAWAT Date: 2023.09.28 11:25:37 +05'30'

Narendra Bhanawat Whole-Time Director

DIN: 00146824