



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2017-18/87

05.06.2017
COURIER

The Manager-Listing Department

National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block -G
Bandra Kurla Complex, Bandra -East
Mumbai-400051

Name of Company : PIL ITALICA LIFESTYLE LIMITED

Sub : Book Closure for Annual General Meeting

Re : Scrip Code No. : PILITA

Dear Sir,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and Share Transfer Books of the Company shall remain closed from 26-06-2017 to 30-06-2017 (both days inclusive) for the purpose of 25th Annual General Meeting of the Company to be held on June 30, 2017.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED


Aditi Parmar
(Company Secretary)
M.No.A37301

