



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

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0294-2432272

info@italica.com

June 03, 2022

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 25 th Floor, Dalal Street Mumbai- 400001
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Sub : Intimation of Notice of 30th AGM, Book Closure and E-voting.
Ref : Scrip Code No.: PILITA/ 500327

Dear Sir / Madam,

Pursuant to General Circulars issued by Ministry of Corporate Affairs and in compliance with the provisions of SEBI Circulars and SEBI (LODR) Regulations, 2015, this is to inform you that the Thirtieth Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, June 30, 2022 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility and also physically at the Registered office of the Company at Kodyat Road, Village: Sisarma, Udaipur - 313031, to transact the business as set out in the Notice convening AGM. The copy of the Notice is also available on the website of the Company i.e. www.italica.com.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from 24-06-2022 to 30-06-2022 (both dates inclusive) for the purpose of 30th Annual General Meeting.

As per Section 108 of the Companies Act 2013, and Rule 20(4) of the Companies (Management and Administration Rules) 2014, the remote e-voting shall commence from Monday, 27.06.2022 at 09:00 A.M. and ends on Wednesday, 29.06.2022 at 05:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Thursday, June 23, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The instructions for remote e-voting process as well as the e-voting system on the date of the AGM are given in the Notice of AGM.

Kindly take the above on your records.

Thanking you,
Yours Faithfully,

For PIL ITALICA LIFESTYLE LIMITED


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

