



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/41/2016/475

14.1.2016
COURIER

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: PIL ITALICA LIFESTYLE LIMITED

Sub : Notice of Board Meeting/Closure of Trading Window
Re : Scrip Code No. : PILITA

Dear Sir,

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 21st, 2015 at 3.00 p.m. at the Registered Office of the Company, to transact the following business:

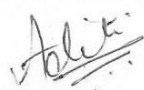
1. To consider and approve, the un-audited financial results for the quarter and nine months ended December 31, 2015.
2. To execute and adopt the New Listing Agreement as per provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for directors/designated employees, other persons having access to the price sensitive information and their dependents from January 14, 2016 to January 22, 2016 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For PIL ITALICA LIFESTYLE LIMITED


Aditi Parmar
(Company Secretary)



Add : Kadiyat Road, Udaipur - 313 031 (Rajasthan)

Mob.: +91 96 499 71111 | Ph. : +91 294 2432271/72 | Customer Care : +91 93 144 11101

Fax : +91 294 2430411 Email: info@italicafurniture.com | Website: www.italicafurniture.com