



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/41/2015/415

14.10.2015
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,

Pursuant to the provisions of Clause 41 of the Listing Agreement, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 24th, 2015 at 11.00 a.m. at the Registered Office of the Company, to consider and approve, interalia, the Unaudited Financial Results for the Second Quarter and half year ended September 30th, 2015.


Further, the Trading Window for dealing in shares of the Company for all Designated Employees, Promoters and Directors shall remain closed from October 18th, 2015 and the same would remain closed upto October 25th, 2015. (both dates inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED


Aditi Parmar
(Company Secretary)

