



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2016/171-172

25.07.2016

COURIER

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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Name of Company : PIL ITALICA LIFESTYLE LIMITED
Sub : Intimation of Board Meeting
Re : Scrip Code No. : 500327 / PILITA

Dear Sir,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that the meeting of the Board of Directors of the Company is scheduled to be held on 3rd August, 2016 at 03.00 p.m. at the registered office of the Company, inter alia inter alia, to consider and approve the following matters:

1. to fix the Record date for Subdivision of Equity Shares of the Company.
2. to consider and approve the Unaudited Financial Results along with Limited Review Report for the 1st Quarter ended on June 30, 2016.

Further, as per the provisions of 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 July 25, 2016 to August,03, 2016 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For PIL ITALICA LIFESTYLE LIMITED

Aditi
Aditi Parmar
(Company Secretary)



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