



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2016/318-319

05.12.2016
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 : Notice of Board Meeting

Re : Scrip Code No. : PILITA/500327

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 15TH December, 2016 at 03.00 p.m. at the registered office of the Company, inter alia inter alia, to consider the allotment of warrants to Promoters and Non Promoters and to consider any other matter with the permission of the chair.

Further as per the provisions of SEBI (Prohibition of Insider trading) Regulations, 2015, the Trading Window for designated employees and directors of the Company shall remain closed from 05.12.2016 to 18.12.2016 (both days inclusive) and shall reopen on 19.12.2016.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Aditi
Aditi Parmar
(Company Secretary)
M.No.A37301



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