



## PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

14.10.2015

Name of Company: PIL ITALICA LIFESTYLE LIMITED  
Sub : **Notice of Board Meeting/Closure of Trading Window**  
Re : Scrip Code No. : 500327 /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 24<sup>th</sup>, 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 30<sup>th</sup>, 2015.

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

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For PIL ITALICA LIFESTYLE LIMITED

  
Aditi Parmar  
(Company Secretary)



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