



# PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2016/ 38-39

18.05.2016  
COURIER

<b>The Manager-Listing Department</b> National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	<b>Listing Department</b> BSE Limited Phiroze Jeejeebhoy Towers 25 <sup>th</sup> 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. : 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 Friday, May 27th, 2016 at 03.00 p.m. at the registered office of the Company, inter alia inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended as on March 31, 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 May 18, 2016 to May 31, 2016 (both days 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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