

18th October 2021

BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 531879

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
Scrip Code: PIONDIST

Dear Sirs,

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22nd October 2021 inter alia to consider and approve the unaudited financial results of the Company for the quarter and six months ended 30th September 2021.

This is for your information and records.

Thank you,

For **Pioneer Distilleries Limited**

B L Akshara
Company Secretary