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INDIA

Pioneer Distilleries limited
Subsidiary of United Spirits Limited

Registered Office:
UB Tower, Level 10
#24 Vittal Mallya Road,
Bengaluru 560 001
Tel: +91 80 2221 0705
Fax: +91 80 3985 6862
info@pioneerdistilleries.com

October 9, 2019

BSE Limited,
(Regular Office & Corporate
Relations Dept.) Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai 400
001.
Scrip Code: 531879

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.
Scrip Code: PIONDIST

Dear Sir/Madam,

Sub: Un-audited Financial Results for the quarter and six months ended September 30, 2019.

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 18, 2019 to consider, *inter alia*, the Un-audited Financial Results of the Company for the quarter and six months ended September 30, 2019.

The decision of the Board will be intimated to you soon after the conclusion of the said Meeting.

The above intimation is given to you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Trading Window of the Company has been closed from the end of the quarter i.e. September 30, 2019 and will remain closed till October 20, 2019 (including October 20, 2019).

Kindly take note of the above on your record.

Thanking you,

Yours faithfully,
For Pioneer Distilleries Limited



B L Akshara
Company Secretary and Compliance Officer