

14th May 2020

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: Audited Financial Results for the quarter and Year ended March 31, 2020.

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 19th May 2020 to consider, *inter alia*, the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

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 read with the recent SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated 17th April 2020.

The Trading Window of the Company has been closed from the end of the quarter i.e. March 31, 2020 and will remain closed till 21st May 2020 (including 21st May 2020).

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