

**DIAGEO**

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

January 8, 2020

BSE Limited,  
(Regular Office & Corporate  
Relations Dept.) Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai-400001.  
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 nine months ended December 31, 2019**

A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 23, 2020 to consider, *inter alia*, the Un-audited Financial Results of the Company for the Quarter and nine months ended December 31, 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. December 31, 2019 and will remain closed till January 25, 2020 (including January 25, 2020).

Kindly take note of the above on your record.

Thanking you,

Yours faithfully,  
For **Pioneer Distilleries Limited**



**B L Akshara**  
Company Secretary