

14th July 2020

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

A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23rd July 2020 to consider and approve, inter alia, the unaudited financial results of the Company for the quarter and three months ended 30th June 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 SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020.

Kindly take note of the above on your record.

Thanking you,

For Pioneer Distilleries Limited

B L Akshara
Company Secretary & Compliance Officer