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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

August 20, 2019

BSE Limited
(Regular Office & Corporate Relations Dept)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
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 Sir/Madam,

Sub: Intimation Book Closure date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that **the Book Closure date will commence on September 06, 2019 and ends on September 12, 2019 (both days inclusive)** and the members entitled to vote on the resolutions proposed to be transacted at the ensuing AGM of the Company scheduled to be held on September 12, 2019 is based on the registers of member/beneficial holders name as on the cut-off date of September 05, 2019. No dividend is proposed to be declared at the ensuing AGM. Other additional particulars are provided herein below.

Purpose of Book Closure – Annual General Meeting.

Above intimation is given pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the same on your record.

Yours faithfully,

For **Pioneer Distilleries Limited**



B L Akshara
Company Secretary