

DIAGEO

INDIA

Pioneer Distilleries Limited
Subsidiary of United Spirits Limited

Level 6, UB Tower
#24, Vittal Mallya Road,
Bengaluru 560 001

Tel: +91 40 2970 3391 | 80 3964 2207
Fax: +91 80 3985 6862
info@pioneerdistilleries.com

July 10, 2018

Ref: BM 300718

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 three months ended June 30, 2018.

A meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 30, 2018 to consider, *inter alia*, the Un-audited Financial Results of the Company for the quarter and three months ended June 30, 2018.

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 July 1, 2018 and will remain closed till August 01, 2018 (both days inclusive).

Kindly take note of the above on your record.

Thanking you,

Yours faithfully,

for Pioneer Distilleries Limited,


B.L Akshara
Company Secretary