

**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

January 11, 2018

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 nine months ended December 31, 2018.**

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 30, 2019 to consider, *inter alia*, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 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 January 1, 2019 and will remain closed till February 01, 2019 (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

Classification - General

Corporate Identity Number:  
L24116TG1992PLC055108

Factory Address: Balapur (V), Dharmabad Taluk, Nanded Dist 431 809, Maharashtra. Tel: 83800 72955  
Registered Office: Roxana Towers, Ground Floor, M.No.7-1-24/1/RT/G1&G2,  
Greenlands, Begumpet, Hyderabad 500 016  
www.diageoindia.com | www.pioneerdistilleries.com