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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

December 31, 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

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21st January 2021 inter alia to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December 2020.

This is for your information and records.

Thank you,

For **Pioneer Distilleries Limited**

B L Akshara
Company Secretary