

12th July 2022

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 July 2022 *inter alia* to consider and approve the unaudited financial results of the Company for the quarter ended 30th June 2022.

This is for your information and records.

Thank you,

For Pioneer Distilleries Limited

J Swaminathan
Company Secretary