

**DIAGEO**

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 4544 8000  
Fax: +91 80 3985 6862  
[pdlinvestor.india@diageo.com](mailto:pdlinvestor.india@diageo.com)

April 29, 2021

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 Friday, 7th May 2021 inter alia to consider and approve the audited financial results of the Company for the quarter and year ended 31st March 2021.

This is for your information and records.

Thank you,

For **Pioneer Distilleries Limited**

**B L Akshara**  
**Company Secretary**