

11th May 2022

BSE Limited
Listing Department Dalal Street,
Mumbai 400 001
Scrip Code: 531879

National Stock Exchange of India Ltd.
Exchange Plaza , C-1 Block G,
Bandra Kurla Complex,
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, 19th May 2022 inter alia to consider and approve the audited financial results of the Company for the quarter and year ended 31st March 2022.

This is for your information and records.

Thank you,

For Pioneer Distilleries Ltd.



J Swaminathan
Company Secretary