

10<sup>th</sup> August 2018

1. BSE Limited  
(Regular Office & Corporate Relations Dept)  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001  
Scrip Code: 531879
2. National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (East), Mumbai- 400051  
Scrip Code: PIONDIST

Dear Sir/Madam,

**Sub: Intimation of closure of operation of the Company's plant at Balapur Village, Dharmabad Taluk, Maharashtra pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to our intimation to you dated 8 August 2018, about the Order of the Hon'ble National Green Tribunal, Principal Bench (NGT), we write to update you that the Company has filed its response with Maharashtra Pollution Control Board (MPCB). So far, no further action has been taken by MPCB in this regard.

Without prejudice to the outcome of the response filed with MPCB, the Management has decided to undertake maintenance work for the factory of the Company situated at Balapur Village, Dharmabad Taluk, Nanded District, Maharashtra – 421 809 and therefore, to temporarily shut down the distillation operation but not discontinue the operation.

In terms of SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015, we provide herein below the intimation as per the requirements specified under Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Date of receipt of closure order dated 26 July 2018 (**Closure Order**) and the name of the Authority with jurisdictional range address which issued the Closure Order:

No further Order received other than as reported on 27<sup>th</sup> July, 2018 received from Maharashtra Pollution Control Board.

2. Reason for the closure:

Maintenance of plant.

3. Date of closure and estimated time of closure:

With effect from August 10, 2018 for approximately two weeks.

4. Impact of the closure:

Loss of production during the tenure of closure, which is likely to be mitigated once the operations resume.

Kindly take the above intimation in your record.

Thanking you,

Yours faithfully,  
For Pioneer Distilleries Limited



B L Akshara  
Company Secretary