

PIONEER DISTILLERIES LIMITED

Corporate Office :
'UB Tower', # 24, Vittal Mallya Road
Bangalore - 560 001, Karnataka
Tel : +91-80-39856500, 22210705
Fax : +91-80-39856862, 39856959



September 05, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No.C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051

National Securities Depository Limited

Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013

Central Depository Services (India) Limited

17th Floor, P.J. Towers,
Dalal Street,
Mumbai 400 023

Dear Sirs,

Sub: Annual General Meeting and Dates of Book Closure

We wish to inform you that the 22nd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 30, 2015 at 12.00 Noon at Hotel Green Park, Greenlands, Begumpet, Hyderabad 500 016.

We further inform that the Register of Members and Share Transfer Books of our Company will remain closed from Wednesday, September 23, 2015 to Wednesday, September 30, 2015 (both days inclusive) in connection with the forthcoming AGM of the Company.

Copy of the Notice convening the AGM along with Annual Report for the year ended March 31, 2015 and Form A as per clause 31(a) of the listing agreement enclosed for your information and records.

Thanking you,

Yours faithfully,
for **PIONEER DISTILLERIES LIMITED**

SANTHOSH KUMAR KEERTHI
Company Secretary