

Pioneer Distilleries Limited  
Subsidiary of United Spirits Limited

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#24, Vittal Mallya Road,  
Bengaluru 560 001

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April 29, 2019

BSE Limited,  
(Regular Office & Corporate Relations Dept.)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
Scrip Code: 531879

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051.  
Scrip Code: PIONDIST

Dear Sir/Madam,

**Sub: Postponement of the Board Meeting of Pioneer Distilleries Limited**

This is further to our communication dated April 9, 2019 about holding of the Board meeting of Pioneer Distilleries Limited on April 30, 2019 to consider inter-alia the audited financial results for the quarter and year ended March 31, 2019. We now write to notify that the said Board Meeting is postponed due to unavoidable circumstances.

In view of the above, the Company will intimate to you, the date of re-scheduled meeting of the Board of Directors of Pioneer Distilleries Limited to consider inter-alia, the audited financial results in due course.

Separate communication is being sent to all the designated persons about the continuation of trading window closure period till further communication.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for **Pioneer Distilleries Limited**,



**B.L Akshara**  
Company Secretary