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INDIA

Pioneer Distilleries Limited
Subsidiary of United Spirits Limited

Level 6, UB Tower
#24, Vittal Mallya Road,
Bengaluru 560 001

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Fax: +91 80 3985 6862

info@pioneerdistilleries.com

May 06, 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: Audited Financial Results for the quarter and year ended March 31, 2019.

A meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 13, 2019 to consider, *inter alia*, the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

The decision of the Board will be intimated to you soon after the conclusion of the said Meeting.

The above intimation is given to you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Trading Window of the Company has been closed from the end of the quarter i.e. March 31, 2019 and will remain closed till May 15, 2019 (including May 15, 2019).

Kindly take note of the above on your record.

Thanking you,

Yours faithfully,

for **Pioneer Distilleries Limited**,



B.L Akshara
Company Secretary