

UNITED SPIRITS

A DIAGEO Group Company

Pioneer Distilleries Limited
Registered Office:
Roxana Towers, Ground Floor
M.No.7-1-24/1/RT/G1&G2, Greenlands,
Begumpet, Hyderabad 500 016
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www.pioneerdistilleries.com

May 02, 2017

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

Dear Sirs,

Sub: Intimation of Board Meeting on May 10, 2017 and closure of Trading Window

A Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 10, 2017, to consider, *inter alia*, the audited financial results of the Company for the financial year ended March 31, 2017.

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

In terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed from April 01, 2017 and will remain closed till May 12, 2017 and will reopen on May 13, 2017.

Thanking you,

Yours faithfully,
for **PIONEER DISTILLERIES LIMITED**



SANTHOSH KUMAR KEERTHI
Company Secretary