

Pioneer Distilleries Limited

Corporate Identity Number: L24116AP1992PLC055108

Reg. Office: UB House, Plot No.36, Street No.4, Srinagar Colony, Hyderabad 500 073

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February 01, 2016

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 February 10, 2016 and closure of Trading Window

A Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 10, 2016, to consider, *inter alia*, the unaudited financial results of the Company for the quarter and nine months ended December 31, 2015.

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 January 01, 2016 and will remain closed till February 12, 2016 and will reopen on February 13, 2016.

Thanking you,

Yours faithfully,
for **PIONEER DISTILLERIES LIMITED**



SANTHOSH KUMAR KEERTHI
Company Secretary