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August 04, 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 August 14, 2017 and closure of Trading Window

A Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2017, to consider, *inter alia*, the unaudited financial results of the Company for the quarter ended June 30, 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 July 01, 2017 and will remain closed till August 16, 2017 and will reopen on August 17, 2017.

Thanking you,

Yours faithfully,

for **PIONEER DISTILLERIES LIMITED**



SANTHOSH KUMAR KEERTHI
Company Secretary

