

# 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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November 04, 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 November 11, 2016 and closure of Trading Window**

A Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 11, 2016, to consider, *inter alia*, the unaudited financial results of the Company for the quarter and six months ended September 30, 2016.

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 October 01, 2016 and will remain closed till November 13, 2016 and will reopen on November 14, 2016.

Thanking you,

Yours faithfully,

for **PIONEER DISTILLERIES LIMITED**



**SANTHOSH KUMAR KEERTHI**

Company Secretary