

April 13, 2018

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, 2018.

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 24, 2018 to consider, *inter alia*, the Audited Financial Results of the Company for the quarter and year ended March 31, 2018.

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 April 1, 2018 and will remain closed till April 26, 2018 (both days inclusive).

Kindly take note of the above on your record.

Thanking you,

Yours faithfully,
for **Pioneer Distilleries Limited**

Akshara B L
Company Secretary