

PIONEER DISTILLERIES LIMITED

Corporate Office :

'UB Tower', # 24, Vittal Mallya Road

Bangalore - 560 001, Karnataka

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February 02, 2015

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

Pune Stock Exchange Limited

Shivleela Chambers,

1st Floor, 752 Sadashiv Peth,

R.B. Kumathekar Marg,

Pune 411 030

Dear Sirs,

Sub: Intimation of Board Meeting on February 13, 2015 and Closure of Trading Window

A Meeting of the Board of Directors of the Company is scheduled to be held on Friday, **February 13, 2015**, to consider, *inter alia*, the un-audited financial results of the Company for the quarter and nine months ended December 31, 2014.

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

In terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading in the securities of the Company pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window of the Company will be closed for all designated employees of the Company from February 03, 2015 to February 15, 2015 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on February 13, 2015 for the purpose stated above.

Thanking you,

Yours faithfully,
for **PIONEER DISTILLERIES LIMITED**

SANTHOSH KUMAR KEERTHI
Company Secretary