

PIONEER DISTILLERIES LIMITED

Corporate Office :

'UB Tower', # 24, Vittal Mallya Road

Bangalore - 560 001, Karnataka

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October 28, 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

Dear Sirs,

Sub: Intimation of Board Meeting on November 05, 2015 and closure of Trading Window

A Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, **November 05, 2015**, to consider, *inter alia*, the unaudited financial results of the Company for the quarter and six months ended September 30, 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 October 01, 2015 and will remain closed till November 07, 2015 and will reopen on November 08, 2015.

Thanking you,

Yours faithfully,

for **PIONEER DISTILLERIES LIMITED**

SANTHOSH KUMAR KEERTHI

Company Secretary