

PIONEER DISTILLERIES LIMITED

Corporate Office :
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Bangalore - 560 001, Karnataka
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July 10, 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 July 22, 2015 and closure of Trading Window

A Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 22, 2015, to consider, *inter alia*, the unaudited financial results of the Company for the three months ended June 30, 2015.

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 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed from Sunday, July 12, 2015 to Friday, July 24, 2015 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on July 22, 2015 for the purpose stated above.

Thanking you,

Yours faithfully,
for PIONEER DISTILLERIES LIMITED

SANTHOSH KUMAR KEERTHI
Company Secretary