

August 23, 2019.

Senior General Manager- Listing Compliance
BSE Limited, 24th Floor,
P J Towers, Dalal Street,
Mumbai 400001

Respected Sir,

Ref.:- Scrip Code: 507864

Sub.:- Day, Date, Time and Venue of 34th AGM of the Company

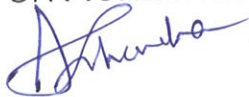
**Ref.:- Pursuant to SEBI (Listing Obligations and Disclosure Requirements)
Regulation 2015**

In compliance with the applicable provisions of the SEBI (Listing and Disclosure Requirements) Regulation 2015, the 34th Annual General Meeting of the shareholders of the Company will be held on Tuesday, 24th September, 2019 at 11.30 A.M. at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai – 400 020.

Please acknowledge receipt of the letter.

Thanking you,

Yours faithfully
FOR PIONEER INVESTCORP LIMITED



**AMIT CHANDRA
COMPANY SECRETARY**