

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code - 507864

**Sub: Intimation of closure of trading window for Approval of Un-Audited Financial Results for the
Third Quarter and Nine months ended 31st December, 2023**

Dear Sir,

Dear Sir/Madam,

As per the Code of Conduct and Code of Fair Disclosure of Unpublished Price Sensitive Information policy on Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in securities of the Company will remain closed from Monday, 01st January, 2024 till completion of 48 hours after Un-Audited Financial Results for the Third quarter and Nine months ended 31st December, 2023 generally made available to public.

In view of above, all concerned person is advising not to deal (buy or sell) in Securities of Pioneer Investcorp Limited during the said prohibited period.

Further, the date of Board Meeting for consideration of the Un-financial results of the Company for the Third quarter and Nine Months ended 31st December 2023 will be intimated in due course.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

For **PIONEER INVESTCORP LIMITED**

Amit Chandra

Company Secretary

Date: 23rd January 2024

Place: Mumbai