

March 29th, 2019.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **MUMBAI 400 001**

PINC PIONEER
INVESTCORP
LIMITED

Kind Attn.:- Mr. S. Subramanian – DCS CRD

Dear Sir,

**Intimation of the Board Meeting
(Pursuant to Regulation 29 (1) (d) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulation 2015 and Closure of Trading Window**

**(Pursuant to BSE Circular no. DCS/COMP/ 14 /2013-14 dated February
03, 2014)**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 3rd April, 2019 to inter-alia consider, and approve the followings, subject to approval of the Shareholders of the Company by way of Postal Ballot including Electronic Voting ('E-Voting') for the proposal(s) mentioned below:


1. To authorise Board of Directors to borrow money pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013.
2. To authorise Board of Directors to create/mortgage property(ies) of the Company pursuant to Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013.
3. To authorise Board of Directors to make loan(s) and/or investment(s) and/or to provide guarantee(s) and/or security(ies) to the bodies corporate and/or any other person, situated within or outside the country, as the case may be, pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013.
4. To authorise Board of Directors for issuance and allotment of Secured Non-Convertible Debentures ("NCD's") aggregating upto Rs. 300 Crores by way of Private placement in such tranches on such terms and conditions to be decided by the Board of Directors.
5. To consider and to approve Re-appointment of Mr. Gaurang Gandhi (DIN: 00008057), as Managing Director for a period of 3 years and fixing his remuneration.
6. To consider and to approve Postal Ballot Notice for obtaining Shareholders approval on the above items.

This is to inform you that in terms of the Company's policy on Prevention of Insider Trading the Trading Window' for dealing in the securities of the Company will remain closed for the designated persons of the Company between March 29th 2019 to April 3rd 2019 (both days inclusive).

Please take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully

For **PIONEER INVESTCORP LIMITED**



AMIT CHANDRA
COMPANY SECRETARY