

August 13, 2021.

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

Respected Sir,

**Ref.:- Scrip Code: 507864**

**Sub.:- Outcome of Board Meeting**

**Ref.:- Regulation 30 of SEBI (Listing Obligations and Disclosure  
Requirments) Regulation 2015**

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company hereby inform the Exchange that the Board of Directors of the Company at its Meeting held today i.e. 13<sup>th</sup> August, 2021 has, inter alia, considered and approved that the 36<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 29<sup>th</sup> September, 2021.

Thanking you,  
Yours truly,

For **PIONEER INVESTCORP LIMITED**



**AMIT CHANDRA**  
**COMPANY SECRETARY**



Encl.:- a.a.