

Date : 28th October, 2020
Ref. : BSE/11/2020-2021.

To,

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Company Code: 514300
Company ISIN: INE156C01018

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051.
Company Code: PIONEEREMB
Company ISIN: INE156C01018

Dear Sir,

Sub. : BOARD MEETING TO BE HELD ON 6TH NOVEMBER, 2020

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6th November, 2020 through video conferencing or other audio video means inter-alia below items:

1. To consider and approve Unaudited Financial Results and Limited Review report for the Second quarter and half year ended 30th September, 2020.
2. To discuss on Issue of Equity Shares on Preferential basis.

The trading window for dealing in Securities of the Company is closed from 01/10/2020 till forty-eight hours after the date of declaration of results for Directors, Officers, Designated Employees, Insiders (as defined in the code).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

(AMI THAKKAR)
Company Secretary and Compliance Officer
FCS: 9196