

6th December, 2019.

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

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

Dear Sir,

Intimation of the Board Meeting
(Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure
Requirments) Regulation 2015

Unaudited Standalone and Consolidated Financial Results and Closure of Trading
Window

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 12th December, 2019 to inter-alia consider, and take on record the unaudited standalone and consolidated Financial Results of the Company for the second quarter ended 30th September, 2019.

This is to inform you that in terms of the SEBI Circular on Company's policy on Prevention of Insider Trading the Trading Window' the dealing in the securities of the Company will remain closed for the designated persons of the Company till December 15th 2019 .

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

Thanking you,

Yours faithfully
For **PIONEER INVESTCORP LIMITED**



AMIT CHANDRA
COMPANY SECRETARY