

August 2, 2018.

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

Respected Sir,

Ref.:- Scrip Code: 507864

Sub.:- Dates of Closure of Transfer Books and Date of 33rd AGM of the Company

**Ref.:- Pursuant to SEBI (Listing Obligations and Disclosure Requirements)
Regulation 2015**

In compliance of the Regulation 42 of the SEBI (Listing and Disclosure Requirements) Regulation 2015, the transfer books will remain closed during the following dates:

Name of the Company : Pioneer Investcorp Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)	
		FROM	TO
507864	Equity Shares	13/09/2018	19/09/2018

The Transfer Books will be closed for the purpose of Annual General Meeting to be held on Wednesday, 19th September, 2018.

Please acknowledge receipt of the letter.

Thanking you,

Yours faithfully
FOR PIONEER INVESTCORP LIMITED



**AMIT CHANDRA
COMPANY SECRETARY**