

3rd August, 2023.

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 Requirements) Regulation 2015
And Closure of Trading Window
(BSE Circular ref. no. LIST/COMP/01/2019-20 dated April 02, 2019)**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2023 to inter-alia consider, and take on record the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2023.

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 till 13th August, 2023.

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

Thanking you,
Yours faithfully
For **PIONEER INVESTCORP LIMITED**



AMIT CHANDRA
COMPANY SECRETARY