

Date

: 15th June, 2022

Ref.

BSE/NSE-20/2022-2023.

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

: Revised Book Closure date of 30th Annual General Meeting for the year 2021-2022.

This is with reference to our earlier letter dated 27th May, 2022 vide ref. No. BSE/NSE/15/2022-2023

Please note that the date of the book closure has been revised as under:

Revised Book Closure dates: Wednesday, 6th July, 2022 to Tuesday, 12th July, 2022

We request you to take the same on your records.

Thank you,

Yours faithfully, For PIONEER EMBROIDERIES LIMITED

(AMI THAKKAR)

Company Secretary & Compliance Officer

Membership No.: FCS 9196

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PIONEER EMBROIDERIES LIMITED

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Corp. Off.: Unit No. 21 to 25, 2nd Floor Orient House, 3-A Udyog Nagar, Off S. V. Road, Goregaon (West), Mumbai - 400062. Tel.: 022-4223 2323 • Fax: 022-4223 2313 • E-mail: mumbai@pelhakoba.com • Website: www.pelhakoba.com Regd. Off.: 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400 058. CIN :- L17291MH1991PLC063752

