

6th February, 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
Requirements) Regulation 2015**

**Closure of Trading Window
(Pursuant to BSE Circular no. DCS/COMP/ 14 /2013-14 dated February 03, 2014)**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 13th February, 2019 to inter-alia consider, and take on record the unaudited standalone Financial Results of the Company for the quarter and nine months period ended 31st December, 2018.

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 between February 6th 2019 to February 13th 2019 (both days inclusive).

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

Thanking you,

Yours faithfully

For **PIONEER INVESTCORP LIMITED**



**AMIT CHANDRA
COMPANY SECRETARY**

