

5th February, 2020.

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 Friday, 14th February, 2020 to inter-alia consider, and take on record the unaudited standalone and consolidated Financial Results of the Company for the third quarter ended 31st December, 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 February 16th 2020 .

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

Thanking you,

Yours faithfully

For **PIONEER INVESTCORP LIMITED**



**AMIT CHANDRA
COMPANY SECRETARY**