

27th October, 2016.

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)**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 10th November, 2016 to inter-alia consider, and take on record the unaudited Standalone Financial Results of the Company for the second quarter ended 30th September, 2016.

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

Thanking you,

Yours faithfully
For **PIONEER INVEST CORP LIMITED**



AMIT CHANDRA
COMPANY SECRETARY

PINC
PIONEER
INVESTCORP
LIMITED