

August 17, 2017.

Senior General Manager- Listing Compliance
BSE Limited, 24th Floor,
P J Towers, Dalal Street,
Mumbai 400001

Respected Sir,

Ref.: - Scrip Code: 507864

Sub.: - Dates of Closure of Transfer Books and Date of 32nd AGM of the Company

Ref.: - Pursuant to SEBI (Listing Obligations and Disclosure Requirments) Regulation 2015

In compliance of the Regulation 42 of the SEBI (Listing and Disclosure Requirments) Regulation 2015, the transfer books will remain closed during the following dates :

Name of the Company : Pioneer Investcorp Limited

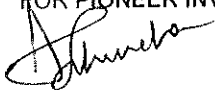
SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)	
		FROM	TO
507864	Equity Shares	16/09/2017	22/09/2017

The Transfer Books will be closed for the purpose of Annual General Meeting to be held on Friday, 22nd September, 2017.

Please acknowledge receipt of the letter.

Thanking you,

Yours faithfully
FOR PIONEER INVESTCORP LIMITED



AMIT CHANDRA
COMPANY SECRETARY