

4th September, 2017.

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

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 Tuesday, 12th September, 2017 to inter-alia consider, and take on record the unaudited Standalone quarterly Financial Results of the Company for the first quarter ended 30th June, 2017.

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 September 4th 2017 to September 12th, 2017 (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