

31<sup>st</sup> January, 2018.

**PINC** PIONEER  
INVESTCORP  
LIMITED

**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 Wednesday, 7<sup>th</sup> February, 2018 to inter-alia consider, and take on record the unaudited Standalone quarterly Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 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 January 31<sup>st</sup> 2018 to February 7<sup>th</sup>, 2018 (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**

