



## PIONEER AGRO EXTRACTS LTD.

PAEL/BSE/2023-24

Date: 23-01-2024

To  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET, MUMBAI- 400001

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**REF: SCRIP CODE: 519439**

**SCRIP ID: PIONAGR**

Dear Sir/Ma'am,

Pursuant to **Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015**, notice is hereby given that the Meeting of the Board of Directors of **Pioneer Agro Extracts Limited** is scheduled to be held on **Tuesday, 30<sup>th</sup> Day of January, 2024**, Inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the 3<sup>rd</sup> Quarter and Nine Months ended on December 31<sup>st</sup>, 2023 and **other business(s)**.

Further to our letter dated **December 29<sup>th</sup>, 2023** intimating closure of the trading window from 1<sup>st</sup> January, 2024 till the declaration of financial results of the Company for the 3<sup>rd</sup> Quarter and Nine Months ended on December 31<sup>st</sup>, 2023 and it shall re-open after 48 hours from the conclusion of Board Meeting.

Further in accordance with provision of **Regulation 46 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015**, the said information will also be available on the **company website at <https://www.pioneeragro.co.in/>**.

Kindly take the above information on your record and oblige

Thanking You,

Yours Sincerely

For Pioneer Agro Extracts Limited

  
Dharna Bhatia  
Company Secretary & Compliance Officer  
ACS 51229

*The Pioneering Continues...*