

10th October 2022

BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 531879

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
Scrip Code: PIONDIST

Dear Sirs,

Sub: Intimation of Board Meeting

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the board of directors of the Company is scheduled to be held on Monday, 17th October 2022 *inter alia* to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September 2022.

This is for your information and records.

Thank you,

For Pioneer Distilleries Limited

J Swaminathan
Company Secretary