

PIONEER INVESTCORP LIMITED

(CIN L65990MH1984PLC031909)

Regd. off. : 1218, Maker Chambers V,
Nariman Point, Mumbai - 400021.

Tel. No. : 022- 6618 6633

Fax No. : 022 - 2204 9195

Website : www.pinc.co.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 10th, 2016, to consider and approve the Unaudited Standalone Financial Results of the Company for second quarter and half year ended 30th September, 2016.

This intimation is also available on the website of the Company at www.pinc.co.in and on the website of the BSE where the shares of the Company are listed at www.bseindia.com

For Pioneer Investcorp Limited

Sd/-

Amit Chandra

Company Secretary

Place : Mumbai.

Date : 27th October, 2016.