

27<sup>th</sup> October, 2016.

**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  
Requirements) Regulation 2015)**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> November, 2016 to inter-alia consider, and take on record the unaudited Standalone Financial Results of the Company for the second quarter ended 30<sup>th</sup> September, 2016.

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully  
For **PIONEER INVEST CORP LIMITED**



**AMIT CHANDRA**  
COMPANY SECRETARY

**PINC**  
PIONEER  
INVESTCORP  
LIMITED