

2<sup>nd</sup> February, 2022.

**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**

**Closure of Trading Window  
(BSE Circular ref. no. LIST/COMP/01/2019-20 dated April 02, 2019)**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 8<sup>th</sup> February, 2022 to inter-alia consider, and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months period ended 31<sup>st</sup> December, 2021.

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 till 10<sup>th</sup> February, 2022.

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

Thanking you,

Yours faithfully

For **PIONEER INVESTCORP LIMITED**



**AMIT CHANDRA**

**COMPANY SECRETARY**