

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code – 507864**

Dear Sir,

**Intimation of the Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

In term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February 2024 to inter-alia consider and approve inter alia the following business:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 2023.
2. Any other business with the permission of a chair.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For **PIONEER INVESTCORP LIMITED**

**Gaurang Gandhi**

Managing Director

Date: 06<sup>th</sup> February 2024

Place: Mumbai

Encl.: As above