

23<sup>rd</sup> May, 2023.

**PINC** PIONEER  
INVESTCORP  
LIMITED

**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  
And 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, 30<sup>th</sup> May, 2023 to inter-alia consider, and take on record the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31<sup>st</sup> March, 2023.

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 1<sup>st</sup> June, 2023.

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

Thanking you,  
Yours faithfully

For **PIONEER INVESTCORP LIMITED**

  
**AMIT CHANDRA**  
**COMPANY SECRETARY**

