



PIONEER GROUP

Date : 5th November, 2022
Ref. : BSE/NSE/51/2022-2023.

To,
**Dept. of Corporate Services,
Bombay Stock Exchange Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Company Code: 514300
Company ISIN: INE156C01018

To,
**The Listing Department,
National Stock Exchange of India Limited,**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051.
Company Code: PIONEEREMB
Company ISIN: INE156C01018

Dear Sir,

Sub. : BOARD MEETING TO BE HELD ON 14TH NOVEMBER, 2022

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2022 at the Unit no 21 to 25, 2nd Floor, Orient House, 3A Udyog Nagar, Goregaon (West), Mumbai – 400062 means inter-alia to consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the Second quarter ended on 30th September, 2022 along-with Limited Review Report thereon.

The trading window for dealing in Securities of the Company is closed from 01/10/2022 till forty-eight hours after the date of declaration of results for Directors, Officers, Designated Employees, Insiders (as defined in the code).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For PIONEER EMBROIDERIES LIMITED

(AMI THAKKAR)

Company Secretary & Compliance Officer

Membership No.: FCS 9196

PIONEER EMBROIDERIES LIMITED

.... a stitch ahead of time

Corp. Off.: Unit No. 21 to 25, 2nd Floor Orient House, 3-A Udyog Nagar, Off S. V. Road, Goregaon (West), Mumbai - 400062.

Tel.: 022-4223 2323 • Fax : 022-4223 2313 • E-mail : mumbai@pelhakoba.com • Website : www.pelhakoba.com

Regd. Off.: 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off. New Link Road,

Andheri (West), Mumbai - 400 058. CIN :- L17291MH1991PLC063752

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