



PIONEER AGRO EXTRACTS LTD.

PAEL/2020-21

Date: 22.06.2020

To,

BSE Limited

Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Notice of Board Meeting, inter alia to consider Audited Financial Result for the quarter and year ended 31.03.2020 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

Ref: Pioneer Agro Extracts Limited (Scrip Code: 519439).

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 30th June, 2020 at 11 A.M at our registered office Chhoti Nehar, Malakpur, Pathankot, Punjab inter alia to consider to-consider, Approve and take on record the Audited Financial Results for the Quarter and year ended 31st March, 2020.

The decision of the Board will be intimated to you soon after the conclusion of the said Meeting. The above intimation is given to you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Trading Window of the Company has been closed from 22.06.2020 and will remain closed till 01.07.2020 (both days inclusive).

Kindly take note of the above on your record.

Thanking You,

Yours Faithfully,

For Pioneer Agro Extracts Limited


Dikshant Singh Panwar
Company Secretary cum Compliance officer
ACS-42741



The Pioneering Continues...