

24<sup>th</sup> October, 2019

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Bldg, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.

Dear Sir / Madam,

**Ref: BSE Scrip Code: 532979**  
**NSE Symbol: PIRPHYTO**

**Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Unaudited Financial Results**

**For the quarter and half year ended 30<sup>th</sup> September, 2019**  
**Board Meeting on 4<sup>th</sup> November, 2019**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 4<sup>th</sup> November, 2019 to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company will remain closed till Wednesday, 6<sup>th</sup> November, 2019.

Thanking you,

Yours truly,  
**For Piramal Phytocare Limited**

  
**Maneesh Sharma**  
Company Secretary

**Piramal Phytocare Limited**

CIN : L73100MH2001PLC132523

Registered Office : Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, India  
Secretarial Dept : Piramal Tower Annexe, 1st Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013.

T +91 22 3046 7953 F +91 22 3046 7855

[piramalphytocare.com](http://piramalphytocare.com)