

28th April, 2023

BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001.
BSE scrip code: 500302

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
NSE symbol: PEL

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

Audited Financial Results (Standalone and Consolidated) for the financial year ended 31st March, 2023

Dear Sir / Madam,

Pursuant to Regulation 29 of the Listing Regulations, we write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 5th May, 2023, *inter alia* to consider the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2023.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from Saturday, 1st April, 2023 and will remain closed till Sunday, 7th May, 2023 (both days inclusive).

Thanking you,

Yours truly,
For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary