

3<sup>rd</sup> February, 2022

**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')**

**Unaudited Financial Results (Standalone and Consolidated)  
For the quarter and nine months ended 31<sup>st</sup> December, 2021  
Board Meeting on 10<sup>th</sup> February, 2022**

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 Thursday, 10<sup>th</sup> February, 2022, *inter alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

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, 1<sup>st</sup> January, 2022 and will remain closed till Saturday, 12<sup>th</sup> February, 2022 (both days inclusive).

Further, as per Regulation 47 of the Listing Regulations, the Company shall be publishing only Consolidated results in the newspapers. However, we shall be filing both Standalone and Consolidated results with the Stock Exchange.

Thanking you,

Yours truly,

For **Piramal Enterprises Limited**

**Bipin Singh**  
Company Secretary

**Piramal Enterprises Limited**

CIN : L24110MH1947PLC005719

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