

July 5, 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: 500302**  
**NSE Symbol: PEL**

**Sub: Regulations 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Intimation of Committee meeting to be held for consideration of issue of Non-Convertible Debentures**

Pursuant to Regulations 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Administrative Committee of the Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> July, 2019, to consider and approve the issue of secured non-convertible debentures on private placement basis amounting upto Rs. 1500 crores.

Kindly take the above on record and oblige.

Thanking you,  
Yours truly,

For **Piramal Enterprises Limited**

**Bipin Singh**  
**Vice-President – Corporate Secretarial**