

23rd July, 2019

BSE Limited

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

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th 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: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unaudited Financial Results (Consolidated and Standalone)
For the quarter ended 30th June, 2019
Board Meeting on 30th July, 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 Tuesday, 30th July, 2019, inter alia to consider and approve the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter ended 30th June, 2019.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from Monday, 1st July, 2019 till Thursday, 1st August, 2019 (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
Vice President – Corporate Secretarial

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

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