

18th April, 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, 912459
NSE Symbol: PEL

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

Audited Financial Results (Consolidated and Standalone) for the financial year ended 31st March, 2019 and recommendation of Dividend on equity shares, if any, for the said year

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 Friday, 26th April, 2019, inter alia to consider the Audited Financial Results (Consolidated and Standalone) of the Company for the financial year ended 31st March, 2019, and recommendation of Dividend on equity shares, if any, for the said year.

In this regard, we inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from Thursday, 4th April, 2019 till Sunday, 28th April, 2019 (both days inclusive).

Thanking you,

Yours truly,

For **Piramal Enterprises Limited**



Bipin Singh
Vice President - Company Secretarial



Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400 070 India
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