

6th May, 2021

BSE Limited

P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE scrip code: 500302, 912460

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, 2021 and recommendation of dividend on equity shares, if any, for the said year

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, 13th May, 2021, *inter alia* to consider the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2021. At the said meeting, the Board may, after due deliberations, also consider recommending to the shareholders, payment of dividend on the equity shares of the Company for the said year.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from Thursday, 1st April, 2021 and will remain closed till Saturday, 15th May, 2021 (both days inclusive).

Thanking you,

Yours truly,

For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary

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
Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

T +91 22 3802 3084/3083/3103 F +91 22 3802 3084

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