

24<sup>th</sup> December, 2019

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
BSE Scrip code: 500302

**National Stock Exchange of India Ltd.,**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE Symbol: PEL

Dear Sir / Madam,

**Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)**

**Outcome of the meeting of the Committee of Directors (Rights Issue) (the “Committee”) of Piramal Enterprises Limited (the “Company”) held today i.e. December 24, 2019**

This is further to our letter dated December 18, 2019, intimating the record date and rights entitlement ratio for the proposed rights issue of the Company (“Rights Issue”). In relation to the Rights Issue, the Committee, at its meeting held on December 24, 2019, has approved the following:

1. Letter of Offer to be filed with BSE Limited, National Stock Exchange of India Limited and the Securities and Exchange Board of India.
2. Schedule of the rights issue:

Issue opening date	:	Tuesday, January 7, 2020
Issue closing date	:	Tuesday, January 21, 2020
Last date for receiving the requests for Split application forms	:	Tuesday, January 14, 2020

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

**For Piramal Enterprises Limited**



**Bipin Singh**  
Company Secretary

**Piramal Enterprises Limited**

CIN : L24110MH1947PLC005719

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