

22nd July, 2022

BSE Limited

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

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')

Unaudited Financial Results (Standalone and Consolidated)

For the quarter ended 30th June, 2022

Board Meeting on 29th July, 2022

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 Friday, 29th July, 2022, *inter alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2022.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from Friday, 1st July, 2022 and will remain closed till Sunday, 31st July, 2022 (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 Mag, Kurla (West), Mumbai 400 070 India
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