

8th January, 2020

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 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Intimation of Committee meeting to be held for considering amendment to the terms of issue of Market Linked Non-convertible Debentures issued vide Information Memorandum dated 2nd January, 2019 (ISIN-INE140A07492)

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Administrative Committee of the Board of Directors of the Company will be held on Monday, 13th January, 2020, to consider amendment to the terms of issue of Market Linked Non-convertible Debentures issued vide Information Memorandum dated 2nd January, 2019 (ISIN-INE140A07492).

Kindly take the above on record and oblige.

Thanking you, Yours truly,

For Piramal Enterprises Limited

Bipin Singh Company Secretary c/c: BSE Limited (For information only, since NCD's are listed with NSE)

> **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 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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