

8<sup>th</sup> January, 2020

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> 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 2<sup>nd</sup> 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, 13<sup>th</sup> January, 2020, to consider amendment to the terms of issue of Market Linked Non-convertible Debentures issued vide Information Memorandum dated 2<sup>nd</sup> 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)