

7<sup>th</sup> February, 2019

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Bldg, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**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, 912459**  
**NSE Symbol: PEL**

**Sub: Regulations 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Intimation of Committee meeting to be held for consideration of issue of Non-Convertible Market Linked Debentures ('MLD')**

Pursuant to Regulations 29 & 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 Tuesday, 12<sup>th</sup> February, 2019, to consider and approve the issue of Secured, Redeemable, Non-convertible Market Linked Debentures ('MLD') upto Rs.30 crores along with an option to retain oversubscription of up to Rs. 100 crores on private placement basis.

Kindly take the above on record and oblige.

Thanking you,  
Yours truly,

For **Piramal Enterprises Limited**

**Leonard D'Souza**  
**Company Secretary**

**Piramal Enterprises Limited**

CIN: L24110MH1947PLC005719

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