

6th May, 2020

BSE Limited

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

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,

Sub: Intimation of record date under Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’)

Pursuant to Regulation 60 and other applicable provisions of the Listing Regulations, we wish to intimate the record dates for the following Non-Convertible Debentures and Compulsorily Convertible Debentures issued by the Company:

ISIN	Issue Description	Scrip Code	Purpose	Record Date	Payment Date
INE140A07567	Piramal Enterprises Reset 2022	PIRH22	Coupon Payment	17.06.2020	22.06.2020*
INE140A08SW7	8.20% Piramal Enterprises Limited	PIRE20		08.06.2020 [#]	23.06.2020
INE140A07476	9.70% Piramal Enterprises Limited	PIRE20		18.06.2020	24.06.2020
INE140A08SY3	9.28% Compulsorily Convertible Debentures	912460 (BSE) PEL (NSE)		01.06.2020	17.06.2020

*Since 21st June, 2020 is not a business day, coupon payment will be made on next business day i.e. 22nd June, 2020.

[#]Since 7th June, 2020 is not a business day, record date will be the next business day i.e. 8th June, 2020.

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

Thanking you.

Yours faithfully,

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 Marg, Kurla (West), Mumbai 400 070 India
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