

8th May, 2020

BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE scrip code: 500302, 912460

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')

Audited Financial Results (Consolidated and Standalone) for the financial year ended 31st March, 2020 and recommendation of dividend on equity shares, if any, for the said year

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 Monday, 11th May, 2020, *inter alia* to consider the Audited Financial Results (Consolidated and Standalone) of the Company for the financial year ended 31st March, 2020. At the said meeting, the Board may, after due deliberations, also consider recommending to the shareholders, payment of dividend on the equity shares of the Company for the said year.

In this regard, we inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from Wednesday, 1st April, 2020 till Wednesday, 13th May, 2020 (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 Marg, Kurla (West), Mumbai 400 070 India
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