

20<sup>th</sup> October, 2018

**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: Intimation of Committee meeting pursuant to Regulations 29(3) and 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

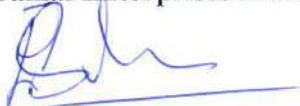
Pursuant to Regulations 29(3) and 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Administrative Committee of the Board of Directors of the Company (“Committee”), which has been duly empowered, will be held on 13<sup>th</sup> November, 2018 to, inter alia, consider and approve the early redemption of certain Non – Convertible Debentures (“NCDs”) issued by the Company, subject to receipt of consent(s) from the relevant holders and Debenture Trustee of the NCDs for such early redemption. At the same meeting the Committee shall also fix the record date for the redemption, which will be intimated to you at that time.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours truly,

For **Piramal Enterprises Limited**



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

**Piramal Enterprises Limited**

CIN : L24110MH1947PLC005719

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