

30th July, 2021

BSE Limited

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

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')

**Unaudited Financial Results (Standalone and Consolidated)
For the quarter ended 30th June, 2021
Board Meeting on 6th August, 2021**

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 Friday, 6th August, 2021, *inter alia* to consider the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2021.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from Thursday, 1st July, 2021 and will remain closed till Sunday, 8th August, 2021 (both days inclusive).

Further, as per Regulation 47 of the Listing Regulations, the Company shall be publishing only Consolidated results in the newspapers. However, we shall be filing both Standalone and Consolidated results with the Stock Exchange.

Thanking you,

Yours truly,

For **Piramal Enterprises Limited**



Bipin Singh
Company Secretary

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

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