

22nd October, 2019

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,

Ref: BSE Scrip code: 500302
NSE Symbol: PEL

Sub: Prior intimation of the board meeting under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

In accordance with Regulation 29(1)(d) of the SEBI Listing Regulations, we write to inform you that a meeting of the board of directors of Piramal Enterprises Limited (the “**Company**”) is scheduled to be held on 25th October, 2019 to consider among other items, proposal for raising of funds up to an amount of Rs. 5,300 crores (approximately USD 750 Million), by issue of equity shares, convertible securities or any other securities, by way of one or more kinds of issue, including, public issue, rights issue, preferential issue and qualified institutions placement, as may be permitted under applicable law, subject to such regulatory/ statutory approvals as may be required, including approval of the shareholders of the Company.

In this regard, we further inform you that the ‘Trading Window’ for dealing in the securities of the Company will now remain closed till Sunday, 27th October, 2019.

Kindly take the above on record.

Thanking you.

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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