

June 6, 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: Regulations 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Intimation of Committee meeting to be held for consideration of issue of Non-Convertible Debentures

Pursuant to Regulations 29 & 50 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 will be held on Tuesday, 11th June, 2019, to consider and approve the issue of Secured, Redeemable Non-Convertible Debentures on private placement basis as per details mentioned below:

Issue size	Upto Rs. 200 crores
Option to retain oversubscription	Upto Rs. 100 crores
Total Issue size	Upto Rs. 300 crores

Kindly take the above on record and oblige.

Thanking you,
Yours truly,

For Piramal Enterprises Limited

**Leonard D'Souza
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
Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

T +91 22 3802 3083/3103 F +91 22 3802 3084

piramal.com