

18<sup>th</sup> March, 2020

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
BSE scrip code: 500302, 912460

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE symbol: PEL

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In furtherance to our letter dated 4<sup>th</sup> March, 2020, we hereby inform you that in view of precautionary advisories issued by the Government on the Coronavirus (COVID-19) outbreak, the Board Meeting scheduled to be held on 18<sup>th</sup> March, 2020 inter alia to consider the proposal for declaration of interim dividend could not be organized and has been called off.

Consequently, the record date i.e. 26<sup>th</sup> March, 2020 proposed by the Company for interim dividend, also stands cancelled.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Piramal Enterprises Limited**

**Bipin Singh**  
**Company Secretary**

**Piramal Enterprises Limited**

CIN : L24110MH1947PLC005719

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