

1<sup>st</sup> February, 2023

**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 and nine months ended 31<sup>st</sup> December, 2022  
Board Meeting on 8<sup>th</sup> February, 2023**

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 Wednesday, 8<sup>th</sup> February, 2023, *inter alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from Sunday, 1<sup>st</sup> January, 2023 and will remain closed till Friday, 10<sup>th</sup> February, 2023 (both days inclusive).

Thanking you,

Yours truly,

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 Mag, 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 3084/3083/3103 F +91 22 3802 3084

[piramal.com](http://piramal.com)