

9<sup>th</sup> October, 2017

**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Bldg, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> 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: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Raising of Funds and Scheme of Amalgamation of wholly owned subsidiaries Board Meeting on 12<sup>th</sup> October, 2017**

In terms of Regulation 29 and other applicable provisions 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 Board of Directors of the Company (“**Board**”) will be held on Thursday, 12<sup>th</sup> October, 2017 to *inter alia* consider the following proposals:

- a) Various fund raising options for the Company, as the Board may deem appropriate and to the extent applicable or if considered by the Board, pricing of any securities proposed to be allotted by the Company; and
- b) Scheme of Amalgamation of wholly-owned subsidiaries of the Company, Piramal Finance Limited (“PFL”) and Piramal Capital Limited with Piramal Housing Finance Private Limited, wholly-owned subsidiary of PFL.



In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company will remain closed from Tuesday, 10<sup>th</sup> October, 2017 to Saturday, 14<sup>th</sup> October, 2017 (both days inclusive).

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

**For Piramal Enterprises Limited**



**Chanda Makhija Thadani**  
Assistant Company Secretary

**Piramal Enterprises Limited**

(Formerly Known as Piramal Healthcare Limited)

CIN : L24110MH1947PLC005719

Registered Office : Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, India  
Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai - 400070, India  
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