

21<sup>st</sup> May, 2018

**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 Ltd.,**

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, 912459**  
**NSE Symbol: PEL**

**Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Audited Financial Results (Consolidated and Standalone) for the financial year ended 31<sup>st</sup> March, 2018 and recommendation of Dividend on equity shares, if any, for the said year.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 28<sup>th</sup> May, 2018, inter alia to consider the Audited Financial Results (Consolidated and Standalone) of the Company for the financial year ended 31<sup>st</sup> March, 2018, and recommendation of Dividend on equity shares, if any, for the said year.

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, 22<sup>nd</sup> May, 2018, to Wednesday, 30<sup>th</sup> May, 2018 (both days inclusive) i.e. after 48 hours from the time the results are communicated to the Stock Exchange from the date of the meeting.

Further, as per Regulation 47 of the Listing Regulations, the Company shall be publishing only Consolidated results in the newspapers. However, we shall be filing both Standalone and Consolidated results with the Stock Exchange.

Thanking you,

Yours truly,

For **Piramal Enterprises Limited**

  
**Chanda Makhija Thadani**  
Assistant Company Secretary

**Piramal Enterprises Limited**

CIN : L24110MH1947PLC005719

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