

23<sup>rd</sup> July, 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**

**Unaudited Financial Results (Consolidated and Standalone)**  
**For the quarter ended 30<sup>th</sup> June, 2018**  
**Board Meeting on 30<sup>th</sup> July, 2018**

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, 30<sup>th</sup> July, 2018, inter alia to consider and approve the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter ended 30<sup>th</sup> June, 2018.

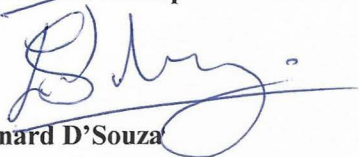
In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company will remain closed from Tuesday, 24<sup>th</sup> July, 2018, to Wednesday, 1<sup>st</sup> August, 2018 (both days inclusive).

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**



**Leonard D'Souza**  
Company Secretary

**Piramal Enterprises Limited**

CIN : L24110MH1947PLC005719

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