

1st February, 2016

**Corporate Relationship Dept.
BSE Limited**

1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

**The Market Operations Dept.
National Stock Exchange of India Ltd.,**

Exchange Plaza, 5th 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

**Unaudited Financial Results (Consolidated and Standalone)
For the quarter and nine months ended 31st December, 2015
Board Meeting on 8th February, 2016**

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, 8th February, 2016 to consider and approve the Unaudited Financial Results (consolidated and standalone) of the Company for the quarter and nine months ended 31st December, 2015.

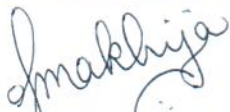
In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company will remain closed from Tuesday, 2nd February, 2016 to Wednesday, 10th February, 2016 (both days inclusive) i.e. after 48 hours from the time the results are communicated to the Stock Exchange 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

Registered Office : Piramal Tower Ganpatrao Kadam Marg Lower Parel Mumbai 400 013.
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