

25<sup>th</sup> March, 2019

**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.

**BSE Limited**

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

Dear Sir / Madam,

**Sub: Intimation of record date under Regulation 60 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 60 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate the record date for the following Compulsorily Convertible Debentures issued by the Company:

ISIN	Issue Description	Scrip Code	Purpose	Record date	Due date
INE140A08SX5	7.80% Compulsorily Convertible Debentures	912459 (BSE) PEL (NSE)	Coupon Payment	04.04.2019	18.04.2019*

\*Note - Since 19<sup>th</sup> April, 2019 is a Bank holiday, Coupon payment calculated till 19<sup>th</sup> April, 2019 will be made on preceding business day i.e. 18<sup>th</sup> April, 2019.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.

Yours faithfully,  
For **Piramal Enterprises Limited**



**Leonard D'Souza**  
Company Secretary

**Piramal Enterprises Limited**

CIN : L24110MH1947PLC005719

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