Piramal
knowledge action care

10th June, 2016

Corporate Relationship Department,
BSE Limited
New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai- 400001

The Market Operations Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G.Block
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

Dear Sir / Madam,

Ref: BSE Scrip code: 500302
NSE Symbol: PEL

Sub: Intimation of Annual General Meeting

We write to inform you that the 69th Annual General Meeting of the Company is scheduled to be held on Monday, 1st August, 2016.

Request you to please take the above on record and oblige.

Thanking you,

Yours truly,

For Piramal Enterprises Limited

Chanda Makhija Thadani
Assistant Company Secretary