



8th May, 2015

**Corporate Relationship Dept.
BSE Limited**

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

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**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.

TEL: 26598235
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Dear Sir / Madam,

**Ref: BSE Scrip code:500302
NSE Symbol: PEL**

Sub: Extension of Closure of Trading Window

Please refer to our letter dated 29th April, 2015, where in accordance with NSE Circular No. NSE/CML/2013/15 dated 18th December, 2013, we had informed that the Trading Window for dealing in the securities of the Company will remain closed from Thursday, 30th April, 2015 to Friday, 8th May, 2015, in view of consideration of the Financial Results of the Company for the year ended 31st March, 2015, by the Board at its Meeting held yesterday, 7th May, 2015.

While the Board Meeting was held yesterday, it has been decided to hold another Board Meeting on Friday, 29th May, 2015 to finish some of the unfinished agenda items that were listed in yesterday's Board Meeting agenda. In view of this, it has been decided to extend the Window Closure Period till Saturday, 30th May, 2015.

Accordingly, the Trading Window shall continue to remain closed till Saturday, 30th May, 2015.

Kindly take the above on record.

Thanking you,

Yours truly,

For Piramal Enterprises Limited


Chanda Makhija Thadani
Assistant Company Secretary

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

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