

23rd October, 2015

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: Clause 41 of the Listing Agreement

Unaudited Financial Results (Consolidated and Standalone)

For the quarter and half year ended 30th September, 2015

Board Meeting on 2nd November, 2015

Pursuant to Clause 41 of the Listing Agreement, we write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 2nd November, 2015 to consider and approve the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter and half year ended 30th September, 2015.

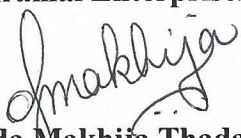
In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company is closed from Saturday, 24th October, 2015 to Wednesday, 4th November, 2015 i.e. after 48 hours from the time the results are communicated to the Stock Exchanges on the date of the Meeting.

As informed by our letter dated 21st July, 2009, the Company shall be publishing only consolidated results in the newspapers. However, we shall be filing both standalone and consolidated results with the Stock Exchanges.

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.

Secretarial Dept: Piramal Tower Annexe 1st Floor Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

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