

31st January, 2013

**Corporate Relationship Dept.
BSE Limited**

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

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FAX # 22723121/ 22722037

**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

FAX # 2659 8237 / 38

Dear Sir / Madam,

**Ref: BSE Scrip Code: 532949
NSE Symbol: PIRGLASS**

**Sub: Clause 41 of the Listing Agreement
Unaudited Financial Results (Consolidated and Standalone)
For the quarter and nine months ended 31st December, 2012
Board Meeting on 8th February, 2013**

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 Friday, 8th February, 2013, inter alia, to consider and take on record the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter and nine months ended 31st December, 2012. The results shall be subject to limited review.

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 faithfully,

For Piramal Glass Limited


Debashis Dey
Company Secretary

C.C. to: National Securities Depository Limited, Mumbai
Central Depository Services (India) Limited, Mumbai

Piramal Glass Limited

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Corporate Office : Piramal Tower Annexe 6th Floor Peninsula Corporate Park Off Worli Naka Lower Parel West Mumbai 400 013 India

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