

5th February, 2015

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: 532979
NSE Symbol: PIRPHYTO

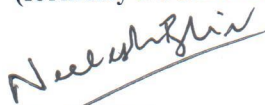
Sub: Clause 41 of the Listing Agreement
Unaudited Financial Results
For the quarter and nine months ended 31st December, 2014
Board Meeting on 13th February, 2015

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 Friday, 13th February, 2015 inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2014. The results shall be subject to limited review.

Further, in compliance of NSE's Circular No. NSE/CML/2013/15 dated December 18, 2013 read with clause 36 of the Listing Agreement, we write to inform you that the 'Trading Window' for dealing in the securities of the Company by the Directors/Officers / Designated Employees of the Company will remain closed from Friday, 6th February, 2015 to Saturday, 14th February, 2015 pursuant to clause V of Code for Prevention of Insider Trading in Securities of the Company [framed by the Company in compliance with sub-regulation 12(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992] .

Thanking you,

Yours truly,
For Piramal Phytocare Limited
(formerly Piramal Life Sciences Limited)



Neelesh Bhise
Company Secretary

Piramal Phytocare Limited
(formerly known as Piramal Life Sciences Limited)

CIN : L73100MH2001PLC132523

Regd. 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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