

20<sup>th</sup> October, 2015

**Corporate Relationship Dept.**  
**BSE Limited**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.

Dear Sir / Madam,

**Ref: BSE Scrip Code: 532979**  
**NSE Symbol: PIRPHYTO**

**Sub: Clause 41 of the Listing Agreement**  
**For the quarter and half year ended 30<sup>th</sup> September, 2015**  
**Board Meeting on 28<sup>th</sup> October, 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 Wednesday, 28<sup>th</sup> October, 2015 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2015. The results shall be subject to limited review.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company is closed from Wednesday, 21<sup>st</sup> October, 2015 to Friday, 30<sup>th</sup> October, 2015 i.e. after 48 hours from the time the results are communicated to the Stock Exchanges on the date of the Meeting.

Thanking you,

Yours truly,  
**For Piramal Phytocare Limited**



**Maneesh Sharma**  
**Company Secretary**

**Piramal Phytocare Limited**

(Formerly known as Piramal Life Sciences Limited)

CIN : L73100MH2001PLC132523

Registered Office : Piramal Tower Ganpatrao Kadam Marg Lower Parel (W) Mumbai 400 013. India  
Secretarial Dept: Piramal Tower Annexe, 1st Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013

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