

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: 532979
NSE Symbol: PIRPHYTO

Sub: Clause 41 of the Listing Agreement
For the quarter and half year ended 30th September, 2015
Board Meeting rescheduled to 31st October, 2015

Please refer to our letter dated 20th October, 2015, vide which we had informed the Stock Exchanges that a meeting of the Board of Directors of the Company will be held on Wednesday, 28th October, 2015 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2015. We write to inform you that due to non availability of some of the Directors on 28th October, 2015, the said meeting has been rescheduled and will now be held on Saturday, 31st October, 2015.

Accordingly, the 'Trading Window' for dealing in the securities of the Company which has been closed from Wednesday, 21st October, 2015, will now remain closed till Monday, 2nd November, 2015 i.e. after 48 hours from the time the results are communicated to the Stock Exchanges on the date of the Meeting.

We regret the inconvenience that this change may have caused you and investors.

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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