

28th January, 2016

**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: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Unaudited Financial Results
For the quarter and nine months ended 31st December, 2015
- Board Meeting on 4th February, 2016**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 4th February, 2016 to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company will remain closed from Friday, 29th January, 2016 to Saturday, 6th February, 2016 (both days inclusive) i.e. after 48 hours from the time the results are communicated to the Stock Exchange from 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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