

22nd May, 2015

Corporate Relationship Dept.

FAX # 22723121 / 22722037

BSE Limited

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

The Market Operations Dept.

FAX # 2659 8237 / 38

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: Annual General Meeting & Book Closure

1. Annual General Meeting

The 14th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Friday, 24th July, 2015.

2. Book Closure

The Register of Members and Share Transfer Books shall remain closed from Friday, 17th July, 2015 to Friday, 24th July, 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Kindly also treat this as requisite notice under clause 16 of the Listing Agreement.

Thanking you,

Yours truly,

For Piramal Phytocare Limited
(formerly Piramal Life Sciences Limited)



Neelesh Bhise
Company Secretary

c.c. to: National Securities Depository Ltd., Mumbai
Central Depository Services (India) Ltd., Mumbai

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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