

28<sup>th</sup> January, 2016

**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: 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 31<sup>st</sup> December, 2015  
- Board Meeting on 4<sup>th</sup> 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, 4<sup>th</sup> February, 2016 to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> 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, 29<sup>th</sup> January, 2016 to Saturday, 6<sup>th</sup> 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

T +91 22 3046 7953 F +91 22 3046 7855

W [www.piramalphytocare.com](http://www.piramalphytocare.com)