

29th July, 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 ended 30th June, 2016
Board Meeting on 6th August, 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 Saturday, 6th August, 2016 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company will remain closed from Saturday, 30th July, 2016 to Monday, 8th August, 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**