

30th 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 rescheduled to 5th August, 2016

Please refer to our letter dated 29th July, 2016, vide which we had informed the Stock Exchanges that a meeting of the Board of Directors of the Company will be held on Saturday, 6th August, 2016 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016. We write to inform you that due to non-availability of some of the Directors on 6th August, 2016, the said meeting has been rescheduled and will now be held on Friday, 5th August, 2016.

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, Mumbai 400 013, India

Secretarial Dept. : 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