

18th October, 2016

BSE Limited

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

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 Half year ended 30th September, 2016

Board Meeting on 25th October, 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 Tuesday, 25th October, 2016 to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 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 Wednesday, 19th October, 2016 to Thursday, 27th October, 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, Mumbai 400 013, India

Secretarial Dept. : Tower Annexe 1st Floor Ganpatrao Kadam Marg Lower Parel Mumbai 400 013.

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