

4th August, 2015

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: Clause 41 of the Listing Agreement
Unaudited Financial Results for the quarter ended 30th June, 2015

Board Meeting on 12th August, 2015

Pursuant to Clause 41 of the Listing Agreement, we write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 12th August, 2015 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company is closed from Wednesday, 5th August, 2015 to Friday, 14th August, 2015 i.e. after 48 hours from the time the results are communicated to the Stock Exchanges on 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

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
T +91 22 3046 7953 / 7839 F +91 22 3046 7855

W www.pls-l.com