

2nd March, 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: 500302
NSE Symbol: PEL**

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Declaration of Interim Dividend

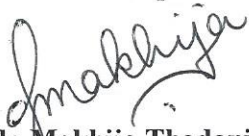
Board Meeting on 9th March , 2016

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 Wednesday, 9th March, 2016 to consider and approve declaration of interim dividend.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company will remain closed from 3rd March, 2016, Thursday to the closure of business hours of 11th March, 2016, Friday (both days inclusive).

Thanking you,

Yours truly,
For Piramal Enterprises Limited



Chanda Makhija Thadani
Assistant Company Secretary

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

Registered 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.

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