

29th April, 2015

Corporate Relationship Dept.

BSE Limited

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

TEL: 22728013 / 22728184

FAX # 22723121 / 22722037

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.

TEL: 26598235

FAX # 2659 8237 / 38

Dear Sir / Madam,

Ref: BSE Scrip code: 500302
NSE Symbol: PEL

Sub: Clause 41 of the Listing Agreement
Audited Financial Results (Consolidated and Standalone)
For the Financial Year ended 31st March, 2015
Board Meeting on 7th May, 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 Thursday, 7th May, 2015 to consider and approve the Audited Financial Results (Consolidated and Standalone) of the Company for the Financial Year ended 31st March, 2015.

Further, pursuant to NSE Circular No. NSE/CML/2013/15 dated 18th December, 2013 you are hereby informed that the Trading Window for dealing in the securities of the Company by its Directors /Officers / Designated Employees will remain closed from Thursday, 30th April, 2015 to Friday, 8th May, 2015 in terms of clause 3.2.3 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and clause V of Code for Prevention of Insider Trading in Securities of the Company.

We also hereby give notice under clause 19(a) of the Listing Agreement that at the aforesaid Board Meeting on 7th May, 2015, the Board would also consider recommendation of dividend on the equity shares of the Company for the financial year ended 31st March, 2015.



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 India

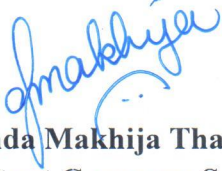
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As informed by our letter dated 21st July, 2009, the Company shall be publishing only consolidated results in the newspapers. However, we shall be filing both standalone and consolidated results with the Stock Exchanges.

Thanking you,

Yours truly,

For Piramal Enterprises Limited



Chanda Makhija Thadani
Assistant Company Secretary

Piramal Enterprises Limited

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