

19<sup>th</sup> May, 2022

**BSE Limited**

P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001.  
BSE scrip code: 500302

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.  
NSE symbol: PEL

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

**Audited Financial Results (Standalone and Consolidated) for the financial year ended 31<sup>st</sup> March, 2022 and recommendation of dividend on equity shares, if any, for the said year**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Listing Regulations, we write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 26<sup>th</sup> May, 2022, *inter alia* to consider the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2022. At the said meeting, the Board may, after due deliberations, also consider recommending to the shareholders, payment of dividend on the equity shares of the Company for the said year.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from Friday, 1<sup>st</sup> April, 2022 and will remain closed till Saturday, 28<sup>th</sup> May, 2022 (both days inclusive).

Thanking you,

Yours truly,

For **Piramal Enterprises Limited**

**Bipin Singh**  
Company Secretary

**Piramal Enterprises Limited**

CIN : L24110MH1947PLC005719

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