

June 1, 2017

Listing Department,
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,

Sub: Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Intimation of Committee meeting to be held for consideration of issue of rated, listed and secured non-convertible debentures

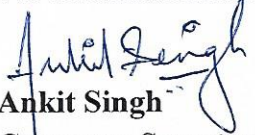
Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Committee of Directors (Administration, Authorisation and Finance) of the Company will be held on Tuesday, 6th June, 2017 to consider and approve the issue of rated, listed and secured non-convertible debentures amounting up to Rs. 75 crores with a green shoe option up to Rs. 150 crores, the total issue size aggregating up to Rs. 225 crores, on private placement basis.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

For Piramal Finance Limited



Ankit Singh
Company Secretary

Piramal Finance Limited
CIN: U99999MH1974PLC129493

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