

March 7, 2017

**Listing Department,  
National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.

Dear Sir / Madam,

**Sub: Regulations 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 Regulations 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 Friday, 10<sup>th</sup> March, 2017 to consider and approve the issue of rated, listed and secured non-convertible debentures amounting upto Rs. 5 crores with a green shoe of Rs. 20 crores aggregating to Rs. 25 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

**Regd. Off:** 1st Floor Piramal Tower Annexe Ganpatrao Kadam Marg Lower Parel (W) Mumbai 400 013 INDIA  
T +91 22 3046 6969 F +91 22 3046 7855

**Corp. Off:** Piramal Tower B Wing Ground Floor Peninsula Corporate Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013 INDIA  
T +91 22 6151 3434 F +91 22 6151 3444

W [www.piramalfinance.com](http://www.piramalfinance.com)