

March 21, 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**

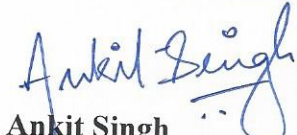
Pursuant to Regulations 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Committee of Directors (Administration, Authorisation and Finance) of the Company will be held on Friday, 24<sup>th</sup> March, 2017 to consider and approve the issue of rated, listed and secured non-convertible debentures amounting upto Rs. 300 crores with a green shoe option upto Rs. 400 crores, total size aggregating to Rs. 700 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**

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