

September 14, 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.

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Bldg, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

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**

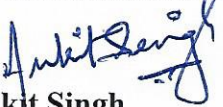
Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the duly authorised Committee of Directors is scheduled to be held on Tuesday, 19<sup>th</sup> September, 2017 to consider and approve the issue of rated, listed and secured non-convertible debentures amounting up to Rs. 500 crores with a green shoe option up to Rs. 500 crores, the total issue size aggregating up to Rs. 1000 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. Office : 1st Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel Mumbai - 400 013 India

T +91 22 3046 7837 F +91 22 3046 7855

Corp. Office : 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

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