

March 03, 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: Intimation under 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 non-convertible debentures**

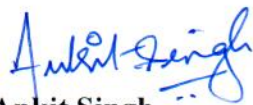
Pursuant to Regulations 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Committee of Directors (Administration, Authorisation and Finance) of the Company will be held on Wednesday, March 08, 2017 to consider and approve the issue of Listed, Unsecured, redeemable non-convertible debentures amounting up to Rs. 500 crores on private placement basis.

Kindly take the above on record and oblige.

Thanking you,

Sincerely,

**For Piramal Finance Limited**  
*(Formerly known as Piramal Finance Private 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)