

April 17, 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

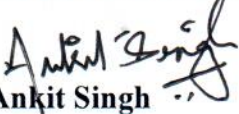
Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Committee of Directors (Administration, Authorisation and Finance) of the Company will be held on Thursday, 20th April, 2017 to consider and approve the issue of rated, listed and secured non-convertible debentures amounting upto Rs. 50 crores with a green shoe of Rs. 100 crores aggregating to Rs. 150 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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