

April 28, 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

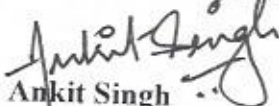
Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Committee of Directors (Administration, Authorisation and Finance) of the Company will be held on Thursday, 4th May, 2017 to consider and approve the issue of rated, listed and secured non-convertible debentures amounting upto Rs. 25 crores with a green shoe of Rs. 25 crores aggregating up to Rs. 50 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