

9<sup>th</sup> October, 2017

To,

The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Subject: Pre-intimation of Board Meeting - Scheme of Amalgamation with wholly owned subsidiaries**


Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, October 12, 2017, to *inter alia* consider the proposal of Scheme of Amalgamation of Piramal Finance Limited ('PFL') and Piramal Capital Limited with Piramal Housing Finance Private Limited, wholly owned subsidiary of PFL.

Kindly take note of the above 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)