

July 31, 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: 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**

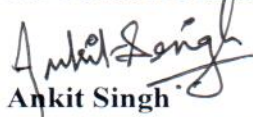
Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the duly authorised Committee of Directors is scheduled to be held on Thursday, 3<sup>rd</sup> August, 2017 to consider and approve the issue of rated, listed and secured non-convertible debentures amounting up to Rs. 125 crores with a green shoe option up to Rs. 375 crores, the total issue size aggregating up to Rs. 500 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**

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