

Punj Lloyd Ltd

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www.punjlloyd.com



February 8, 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

BSE Limited
Department of Corporate Services
25th Floor
P J Towers
Dalal Street
Mumbai – 400001

Symbol: PUNJLLOYD

Scrip Code: 532693/PUNJLLOYD

Dear Sir/Madam,

Sub: Analyst/Investor Conference Call

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that with regard to the announcement of Company's financial results for the quarter and nine months ended December 31, 2015 on February 12, 2016, an Analyst/Investor conference Call, to discuss on the said financial results has been scheduled to be held on Monday, February 15, 2016 at 12.00 Noon IST. Details of which is attached herewith for your reference.

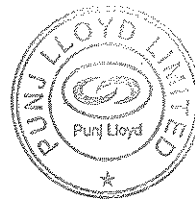
This is for your information and record.

Thanking You,

Yours faithfully,

For PUNJ LLOYD LIMITED

Dinesh Thairani
Group President-Legal & Company Secretary



Registered Office

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India

CIN: L74899DL1988PLC033314



**Punj Lloyd's Q3 & 9M FY16 Conference Call is
on Monday, February 15, 2016 to 12:00 noon IST**

Gurgaon, 8th February, 2016

Punj Lloyd Limited, a globally diversified engineering construction conglomerate will hold a conference call for Analysts & Investors on Monday, February 15, 2016 at 12:00 noon IST. The Senior Management team of the Company will be present on the call. The conference call follows the announcement of the Company's financial results for the quarter and nine months ended December 31, 2015.

Details of the conference call are as follows:

Timing	: 12:00 noon IST Monday, February 15, 2016
Conference dial-in Primary number	: +91 22 3938 1071 / +91 22 6746 8354 <i>(The numbers are universally accessible from all networks and all countries)</i>
India Local access Number	: 6000 1221 <i>Accessible from all major carriers except BSNL/MTNL</i>
	: 3940 3977 <i>Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune</i>
Hong Kong Local Access Number	: 800 964 448
Singapore Local Access Number	: 800 101 2045
UK Local Access Number	: 0 808 101 1573
USA Local Access Number	: 1 866 746 2133

Participants are requested to dial-in 10 minutes in advance.

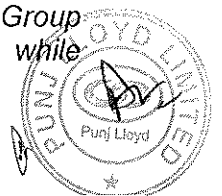
For further information please contact:

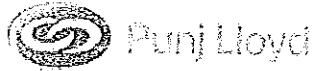
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About Punj Lloyd:

Punj Lloyd (BSE SCRIP ID: PUNJLLOYD, NSE SYMBOL: PUNJLLOYD) The Punj Lloyd Group is a diversified international conglomerate offering EPC services in Energy and Infrastructure along with engineering and manufacturing capabilities in the Defence sector. Known for its capabilities in delivering mega projects "on time," thereby ensuring repeat customers, the Group possesses a rich experience of successfully delivered projects across the globe, while





maintaining the highest standards of health, safety, environment and quality (HSEQ). Further information about the Group is available at www.punjlloydgroup.com

Certain statements made on this call may be forward-looking in nature. Such forward-looking statements are subject to certain risks and uncertainties like regulatory changes, local political or economic developments, technological risks, and many other factors that could cause our actual results to differ materially from those contemplated by the relevant forward-looking statements. Punj Lloyd Limited will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.

