

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurugram 122 001, India
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info@punjlloyd.com
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March 31, 2021

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: 532693/PUNJLLOYD

Symbol: PUNJLLOYD

Sub: Closure of Trading Window

Dear Sir/Madam,

In compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, it is hereby informed that "Trading Window" for dealing in Securities of the Company shall remain closed for "Designated Persons" having access to Unpublished Price Sensitive Information until 48 hours after the declaration of the financial results for the fourth quarter and year ending on March 31, 2021.

The date of announcement of financial results for the fourth quarter and year ending on March 31, 2021 will be intimated in due course.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For **PUNJ LLOYD LIMITED**

A handwritten signature in blue ink, appearing to read "Dinesh", with a horizontal line underneath.

DINESH KUMAR
Company Secretary

Registered Office

17 - 18 Nehru Place, New Delhi 110 019, India
CIN: L74899DL1988PLC033314