

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurugram 122 001, India
T +91 124 262 0123, F +91 124 262 0111
info@punjlloyd.com
www.punjlloyd.com



September 27, 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

Subject: Intimation of the Thirtieth Meeting of the Committee of Creditors ("CoC") of Punj Lloyd Limited under Regulation 30(2) read with Clause 16(g) of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of Sub Clause 16(g) of Clause A of Part A of Schedule III of LODR, we wish to inform you that the Thirtieth Meeting of the Committee of Creditors of Punj Lloyd Limited is scheduled to be held on Wednesday, September 29, 2021 at Corporate Office of Punj Lloyd Limited, Plot No. 78, Institutional Area, Sector 32, Gurugram – 122001, Haryana at 11:00 A.M. The CoC Members may also attend the meeting through Audio/ Visual means also.

Kindly take the information in your record.

Thanking You,

Yours faithfully,
For **PUNJ LLOYD LIMITED**

Dinesh Kumar
Company Secretary

Registered Office

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