

Punj Lloyd Ltd

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July 02, 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 Twenty Ninth 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 Twenty Ninth Meeting of the Committee of Creditors of Punj Lloyd Limited is scheduled to be held on Monday, July 05, 2021 at 11 A.M. through Audio/ Visual means.

Kindly take the information in your record.

Thanking You,

Yours faithfully,
For **PUNJ LLOYD LIMITED**

A handwritten signature in black ink, appearing to read "Dinesh", with a long horizontal stroke extending to the right.

Dinesh Kumar
Company Secretary

Registered Office

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