

## Punj Lloyd Ltd

Corporate Office: Plate No. 2, Second Floor, Tower No. 2, NBCC Plaza,  
Sector V, Pushp Vihar, Saket, New Delhi-110017

[info@punjlloyd.com](mailto:info@punjlloyd.com)

[www.punjlloyd.com](http://www.punjlloyd.com)



**February 12, 2024**

### **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: Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that in terms of Regulation 32 B of The Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, the Twelfth meeting of the Stakeholders Consultation Committee of Punj Lloyd Ltd. is scheduled to be held on Tuesday, February 13, 2024 at 02.30 P.M at Punj Lloyd Limited, Corporate Office, Plate No. 2, Second Floor, Tower No. 2, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi-110017 as well as through Audio and Visual mode.

Kindly take the above information in your records.

Thanking You,

Yours faithfully

**For PUNJ LLOYD LIMITED (In Liquidation)**

**Dinesh Kumar  
Company Secretary**

#### **Registered Office**

17 - 18 Nehru Place, New Delhi 110 019, India

CIN: L74899DL1988PLC033314