

**Punj Lloyd Ltd**

Corporate Office I, 78 Institutional Area, Sector 32, Gurugaon 122 001, India

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**January 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 Twenty Third Meeting of 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 Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & 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 that the Twenty Third Meeting of Committee of Creditors of Punj Lloyd Limited is scheduled to be held on Thursday i.e. January 28, 2021 at 2.30 P.M. through Audio / Visual mode.

Kindly take the information in your record.

Thanking You,

Yours faithfully

**For PUNJ LLOYD LIMITED**

**Sd/-**

**Dinesh Kumar  
Company Secretary**

**Registered Office**

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

CIN : L74899DL198PLC033314