

Punj Lloyd Ltd

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

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March 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 Seventh 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 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 Seventh Meeting of the Committee of Creditors of Punj Lloyd Limited is scheduled to be held on Tuesday i.e. March 30, 2021 at 12 Noon through Audio/ Visual mode.

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".

Dinesh Kumar
Company Secretary

Registered Office

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

CIN: L74899DL198PLC033314