

**Punj Lloyd Ltd**

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February 11, 2021

**BSE Limited**

Department of Corporate Services  
25th Floor, P J Towers  
Dalal Street  
Mumbai – 400001  
Scrip Code: 532693/PUNJLLOYD

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400051  
Symbol: PUNJLLOYD

**Subject: Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Post – facto Outcome of the Twenty Fourth Meeting of Committee of Creditors of Punj Lloyd Limited**

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 SEBI (LODR), we wish to inform you regarding the outcome of Twenty Fourth Meeting of Committee of Creditors (CoC) of Punj Lloyd Limited (Company) held on February 10, 2021 in terms of Regulation 19 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

In the Meeting of CoC, the Resolution Professional gave updates of the Company's affairs to the CoC members and engaged with them in discussions on the status of the resolution process of the Company.

You are requested to take the same on 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**

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