

Punj Lloyd Ltd

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

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info@punjlloyd.com

www.punjlloyd.com



November 16, 2022

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,

In continuation of our intimation dated November 15, 2022 regarding conducting the Third meeting of the Stakeholders Consultation Committee of Punj Lloyd Ltd. on Thursday, November 17, 2022 at 11 A.M. through Audio / Visual mode, will now begin at 2:30 p.m.

Kindly take note of the above information in your records.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

Dinesh Kumar
Company Secretary

Registered Office

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

CIN: L74899DL1988PLC033314