Punj Lloyd Ltd

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March 28, 2018

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)

Symbol: PUNJLLOYD

Mumbai – 400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has been awarded a Contract worth Rs.806,11,21,191/- (Rupees Eight Hundred Six Crores Eleven Lacs Twenty One Thousand One Hundred Ninety One only) for Six Laning of NH 5 (New NH 16) from Tangi to Bhubaneshwar (km. 355.000 to km. 414.000) in the state of Odisha on EPC basis by National Highway Authority of India (NHAI).

The Construction period is 730 (Seven Hundred Thirty) days from the "Appointed Date", to be notified by NHAI after fulfillment of certain conditions precedent.

This is for your information and record.

Thanking You,

Yours faithfully,

For PUNJ LLOYD LIMITED

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Dinesh Thairani

**Group President - Legal & Company Secretary**