

Punj Lloyd Ltd

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

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15th April, 2017

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai – 400051

BSE Limited

Department of Corporate Services

25th Floor

P J Towers

Dalal Street

Mumbai – 400001

Symbol: PUNJLLOYD

**Scrip Code: 532693 / Scrip ID:
PUNJLLOYD**

Dear Sir/Madam,

Re: Compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In adherence with the provisions of captioned regulation, we wish to inform that the Company will submit and publish Quarterly Financial Results on Standalone basis during the Financial Year 2017 – 2018.

Please take note of the above in your records.

Thanking You,

Yours faithfully,

For PUNJ LLOYD LIMITED


DINESH THAIRANI

Group President-Legal & Company Secretary

Registered Office

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

CIN: L74899DL1988PLC033314