Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurugram 122 001, India T +91 124 262 0123, F +91 124 262 0111 info@punjlloyd.com www.punjlloyd.com



September 30, 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

Sub: Closure of Trading Window

Dear Sir/ Madam,

In compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended up to date, it is hereby informed that "Trading Window" for dealing in Securities of the Company shall remain closed for "Designated Persons" having access to Unpublished Price Sensitive Information until 48 hours after the declaration of the financial results for the quarter ending on September 30, 2021.

The date of announcement of financial results for the quarter ending on September 30, 2021 will be intimated in due course.

You are requested to take the same on record.

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