Punj Lloyd Ltd
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August 09, 2017

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

Dear Sir/Madam,

In our disclosures dated August 4 & August 8, the dates of the disclosures have been inadvertently mentioned as August 4, 2016 and August 8, 2016 as against August 4, 2017 and August 8, 2017.

Kindly take the correction(s) on record.

Inconvenience caused is regretted.

Thanking You,

Yours faithfully,

For **PUNJ LLOYD LIMITED**

Dinesh Thairani
Group President-Legal & Company Secretary