Punj Lloyd Ltd
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Punj Lloyd™

January 30, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Symbol: PUNJLLOYD

BSE Limited
Department of Corporate Services
25th Floor
P J Towers
Dalal Street
Mumbai – 400001

Scrip Code: 532693/Scrip ID: PUNJLLOYD

Dear Sir/Madam,

Closure of Trading Window

In connection with the Standalone Un-audited Financial Results of the Company for the quarter ended 31st December, 2014, the trading window shall remain closed for all Designated Employees of the Company on and from February 1, 2015 and shall continue until the beginning of 25th hour after the public announcement of the financial results are made.

This is for your information and records.

Thanking you

Yours faithfully

For Punj Lloyd Limited

Dinesh Thairani
Group President-Legal & Company Secretary