Punj Lloyd Ltd.
Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122001, India
T+91 124 262 0123 F+91 124 262 0111
info@punjlloyd.com
www.punjlloyd.com

April 01, 2020

BSE Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532693

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 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, 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"Trading Window" for dealing in Securities of the Company shall remain closed for "Designated Persons" having access to Unpublished Price Sensitive Information until 48 hours after the declaration of the financial results for the quarter and year ended March 31, 2020.

The date of announcement of financial results for the quarter and year ended March 31, 2020 will be intimated in due course.

You are requested to take the same on records.

Thanking You,

Yours Faithfully,

For PUNJ LLOYD LIMITED

Sd/-
DINESH KUMAR
COMPANY SECRETARY