

Punj Lloyd Ltd

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

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August 3, 2015

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

BSE Limited
Department Of Corporate Services
25th Floor
PJ Towers
Dalal Street
Mumbai – 400001

Symbol: PUNJLLOYD

Scrip Code: 532693/PUNJLLOYD

Dear Sir/Madam

Re: Clause 41 of the Listing Agreement - Notice of Board Meeting

In terms of the provision of Clause 41 of Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2015, inter alia to consider and approve the Standalone Unaudited Financial Results for the quarter ended 30th June, 2015.

This is for your information and 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