Punj Lloyd Ltd
Corporate Office I, 78 Institutional Area, Sector 32, Gurugram 122 001, India
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info@punjlloyd.com
www.punjlloyd.com

May 10, 2023

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

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

Scrip Code: 532693/PUNJLLOYD

Symbol: PUNJLLOYD

Sub: **Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that in continuation of our announcement made at the Stock Exchange today in connection with holding the Sixth meeting of the Stakeholders Consultation Committee of Punj Lloyd Ltd. (SCC) on Thursday, May 11, 2023, it is hereby informed that the above said SCC is postponed and is now scheduled to be held on Friday May 12, 2023 at 02.30 P.M at Punj Lloyd Limited, Corporate Office, Plot No. 78 Institutional Area, Sector 32, Gurugram - 122001 as well as through video and audio conferencing".

Kindly take the above information in your records.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

DINESH KUMAR

Digitally signed by DINESH KUMAR
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Date: 2023.05.10 16:15:15 +05'30'

Dinesh Kumar
Company Secretary