Punj Lloyd Ltd
Corporate Office I, 78 Institutional Area, Sector 32, Gurugram 122 001, India
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Punj Lloyd™

February 11, 2020

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

Subject: **Intimation of the Twelfth Meeting of Committee of Creditors ("CoC") of Punj Lloyd Limited under Regulation 30(2) read with Clause 16 (g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Sub Clause 16 (g) of Clause A of Part A of Schedule III of LODR, we wish to inform that the Twelfth Meeting of Committee of Creditors of Punj Lloyd Limited is scheduled to be held on Wednesday i.e. February 12, 2020, at 1.00 P.M. at Corporate Office of Punj Lloyd Limited, Plot No. 78, Institutional Area, Sector 32, Gurugram – 122001, Haryana.

Kindly take the information in your record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

Dinesh

Company Secretary

Registered Office
Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India
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CIN: L74899DL1988PLC033314