Punj Lloyd Ltd
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Punj Lloyd™

July 15, 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: **Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Post – facto Outcome of the Seventeenth Meeting of Committee of Creditors of Punj Lloyd Limited**

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 SEBI (LODR), we wish to inform you regarding the outcome of Seventeenth Meeting of Committee of Creditors (CoC) of Punj Lloyd Limited (Company) held on July 14, 2020 in terms of Regulation 19 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

In the Meeting of CoC, the Resolution Professional gave updates of the Company's affairs to the CoC members during the period from the conculsion of preceeding CoC till date.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

Dinesh

Dinesh Kumar
Company Secretary

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