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

November 15, 2022

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 terms of Regulation 32 B of The Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, the Third meeting of the Stakeholders Consultation Committee of Punj Lloyd Ltd. is scheduled to be held on Thursday, November 17, 2022 at 11 A.M. through Audio / Visual mode.

Kindly take the above information in your records.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

DINESH KUMAR

Digitally signed by DINESH KUMAR
DN: c=IN, o=Personal, postalCode=110075, st=Delhi, 2.5.4.20=438a70461924cedc9e6aa77d3d72f70add2b04a9b9cebed3fb29510859bd853, pseudonym=6A762EA68C8CC45E427EC5C5ED2A1C5A5B324580, serialNumber=9AE59D74CB8F2B06AE81AFBDB71B122B5733F69FAD5BD9E3E3E8A1D17109CCB0, cn=DINESH KUMAR
Date: 2022.11.15 16:02:44 +05'30'

Dinesh Kumar
Company Secretary