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

Punj Lloyd®

August 16, 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,

In furtherance to our intimation dated August 3, 2022, the Liquidator of the Company has duly constituted the Stakeholders Consultation Committee (SCC) in line with provision of Regulation 31A of the IBBI (Liquidation Process) Regulations, 2016.

Accordingly, the first meeting of SCC of Punj Lloyd Ltd. is scheduled to be held on Thursday, August 18, 2022 at 11 A.M. at Corporate office 1, Plot No. 78, Institutional Area, Sector-32, Gurugram-122001 as well as through Audio / Visual mode.

Kindly take the above information in your records.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

Dinesh

Dinesh Kumar
Company Secretary

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