Punj Lloyd Ltd
Corporate Office I, 78 Institutional Area, Sector 32, Gurugram 122 001, India
T +91 124 262 0123 F +91 124 262 0111
info@punjlloyd.com
www.punjlloyd.com

March 17, 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 terms of Regulation 32 B of The Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, the Fifth meeting of the Stakeholders Consultation Committee of Punj Lloyd Ltd. is scheduled to be held on Monday, March 20, 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 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=438a704619124ecdc9e6aa77d3d72f70add2b04a9b9cebed3fb29510859bd853, pseudonym=6A762EA68C8CC45E427EC5C5ED2A1C5A5B324580, serialNumber=9AE59D74CB8F2B06AE81AFBDB71B122B5733F69FAD58D9E3E3E8A1D17109CC80, cn=DINESH KUMAR
Date: 2023.03.17 11:00:10 +05'30'

Dinesh Kumar
Company Secretary

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