Punj Lloyd Ltd.
Corporate Office : I, 78 Institutional Area, Sector 32, Gurgaon 122001, India
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Punj Lloyd

April 16, 2019

BSE Limited,	**National Stock Exchange of India Limited,**
Department of Corporate Services,	Exchange Plaza,
25th Floor, P J Towers,	Bandra Kurla Complex,
Dalal Street,	Bandra (East),
Mumbai – 400001	Mumbai – 400051

Scrip Code: 532693/PUNJLLOYD Symbol: PUNJLLOYD

Sub: Closure of Trading Window

Dear Sir/Madam,

In Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE's Circular dated April 2, 2019 with respect to "Clarification regarding trading restriction period", it is hereby informed that through an internal email dated 16th April 2019, the company informed all its "Designated Persons" about the closure of the "Trading Window" for dealing in Securities of the Company.

Accordingly, all such "Designated Persons" having access to Unpublished Price Sensitive Information, were given clear instructions about the closure of trading period with immediate effect for the purpose of consideration of financial results for the 4th (Fourth) quarter and financial year ended March 31, 2019 until 48 hours after the declaration of afore-mentioned financial results.

The date of announcement of financial results for the 4th (Fourth) quarter and financial year ended March 31, 2019 shall be intimated in due course of time.

You are requested to take the same on your records.

Thanking You,

Yours faithfully

Gaurav Gupta
IBBI Regn No. IBBI/IPA-001/IP-00556/2017-18/10986
Interim Resolution Professional
Punj-Lloyd Limited
Email ID for all correspondence related to Punj-Lloyd Limited – IP.Punj@in.gt.com

Registered address and email ID of the IRP/RP with the IBBI:
203, Savitri Complex-1,
Near Dholewal Chowk, Ludhiana-141003, Punjab.Email:gauravinduca@gmail.com

Mobile: 9814918377