**Punj Lloyd Ltd**
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Punj Lloyd™

April 18, 2019

**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:** **Intimation of the Second Meeting of the Committee of Creditors ("COC") of Punj Lloyd Limited under Regulation 30(2) read with Clause (g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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 LODR, we wish to inform that the the second meeting of the Committee of Creditors of Punj Lloyd Limited was held on Thursday, 18th April 2019 at 10.30 a.m. at The Park, 15, Sansad Marg, Hanuman Road Area, Connaught Place, New Delhi – 110001

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

**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.
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