Punj Lloyd Ltd
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Punj Lloyd

December 19, 2022

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: **Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Post – facto Outcome of the Fourth Meeting of Stakeholders Consultation Committee of Punj Lloyd Limited**

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 Schedule III of SEBI (LODR), we wish to inform you regarding the outcome of the 4th Stakeholders Consultation Committee meeting (SCC) of Punj Lloyd Ltd. held on December 16, 2022.

In the Meeting of SCC, the Liquidator (LQ) of the Company appraised the SCC members regarding the developments in the process of Liquidation of the Company on going concern basis and discussed the wayforward to complete the above said process.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

DINESH KUMAR

Dinesh Kumar
Company Secretary