**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

**December 30, 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: Closure of Trading Window**

Dear Sir/ Madam,

In compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended up to date, it is hereby informed that "Trading Window" for dealing in Securities of the Company shall remain closed for "Designated Persons" having access to Unpublished Price Sensitive Information until 48 hours after the declaration of the financial results for the quarter ending on December 31, 2022.

The date of announcement of financial results for the quarter ending on December 31, 2022 will be intimated in due course.

You are requested to take the same on record.

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=438a70461924cedc9e6aa77d3d72f70add2b04a9b9cebed3fb29510859bd853, pseudonym=6A762EA68C8CC45E427EC5C5ED2A1C5A5B324580, serialNumber=9AE59D74CB8F2B06AE81AFBDB71B122B5733F69FAD5BD9E3E3E8A1D17109CCB0, cn=DINESH KUMAR
Date: 2022.12.30 10:01:18 +05'30'

**DINESH KUMAR**
Company Secretary