Punj Lloyd Ltd
Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
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info@punjlloyd.com
www.punjlloyd.com

August 31, 2017

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

Dear Sir/Madam,

Intimation regarding Book Closure and Cut – off date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 14, 2017 to Thursday, September 21, 2017 (both days inclusive), for the purpose of Annual General Meeting of the Company to be held on Thursday, September 21, 2017 (AGM) and Thursday, September 14, 2017 shall be the Cut - off date for the purpose of remote e-voting and poll, in respect of the AGM, scheduled to be held on Thursday, September 21, 2017 at 10.30 A.M. at Kamani Auditorium, 1 Copernicus Marg, New Delhi - 110001.

This is for your information and records.

Thanking You,

Yours faithfully

For Punj Lloyd Limited

Dinesh Thairani
Group President – Legal & Company Secretary