

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
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26th October, 2015

**National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051**

**BSE Limited
Department of Corporate Services
25th Floor
P J Towers
Dalal Street
Mumbai – 400001**

Symbol: PUNJLLOYD

Scrip Code: 532693 / Scrip ID: PUNJLLOYD

Re: Clause 41 of the Listing Agreement - Notice of Board Meeting

Dear Sir/Madam,

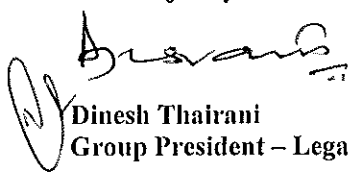
In terms of the provision of Clause 41 of Listing Agreement, we wish to inform you that a meeting of the Board of Director of the Company is scheduled to be held on Friday, 6th November, 2015, inter alia to consider and approve the Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2015.

This is for your information and records.

Thanking you,

Yours faithfully

For Punj Lloyd Limited


Dinesh Thairani

Group President – Legal & Company Secretary



Registered Office

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India
CIN: L74899DL1988PLC033314