

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India

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17th May, 2016

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

Sub: Disclosure under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting

Dear Sir/Madam,

In terms of the provisions of captioned regulation, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th May, 2016, inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2016.

Please note that the Board Agenda for the said meeting also includes an item to consider recommendation of dividend, if any, for the year 2015-16.

This is for your information and records.

Thanking you,

Yours faithfully

For Punj Lloyd Limited

A handwritten signature in black ink, appearing to read "Dinesh Thairani".

 **Dinesh Thairani**
Group President – Legal & Company Secretary

Registered Office

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

CIN: L74899DL1988PLC033314