Punj Lloyd Ltd
Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
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info@punjlloyd.com
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July 8, 2016

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

Symbol: PUNJLLOYD

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

Scrip Code: 532693 / Scrip ID: PUNJLLOYD

Dear Sir,

Book Closure and Annual General Meeting

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 Wednesday, August 3, 2016 to Wednesday, August 10, 2016 (both days inclusive) for the purpose of Annual General Meeting, scheduled to be held on Wednesday, August 10, 2016 at 10.30 A.M. at Air Force Auditorium, Subroto Park, New Delhi 110010.

This is for you information and records.

Thanking You,

Yours faithfully
For Punj Lloyd Limited

Dinesh Thairani
Group President – Legal & Company Secretary