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

Punj Lloyd™

January 31, 2014

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

Dear Sir/Madam,

Clause 36 of listing agreement- Trading Window Disclosures

In connection with the Un-audited Financial Results of the Company for the quarter ended December 31, 2013, the trading window shall remain closed for all designated employees of the Company from February 01, 2014 and shall continue until the beginning of 25th hour after the public announcement of the financial results are made.

This is for your information and records.

Thanking you

Yours faithfully

For Punj Lloyd Limited

Dinesh Thairani
Group President - Legal & Company Secretary