

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
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www.punjilloyd.com



November 18, 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 Wednesday, 30th November, 2016, inter alia to consider and approve the Standalone Un-audited Financial Results for the quarter and half year ended, September 30, 2016.

This is for your information and records.

Thanking you,

Yours faithfully

For Punj Lloyd Limited

Dinesh Thairani
Group President – Legal & Company Secretary