

**Punj Lloyd Ltd**

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

T +91 124 262 0123 F +91 124 262 0111

info@punjlloyd.com

www.punjlloyd.com

**May 16, 2017**



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

**BSE Limited  
Department of Corporate Services  
25<sup>th</sup> 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 Saturday, 27<sup>th</sup> May, 2017, inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2017.

Please note that the Board Agenda for the said meeting also includes an item to consider recommendation of dividend, if any, for the year 2016-17.

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