

**Punj Lloyd Ltd**

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

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**1<sup>st</sup> February, 2016**

**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 Friday, 12<sup>th</sup> February, 2016, inter alia to consider and approve the Standalone Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015.

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