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 17, 2015

Punj Lloyd™

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 Clause 16 of the Listing agreement, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 7th August 2015 to Friday, 14th August 2015 (both days inclusive) for the purpose of Annual General Meeting, scheduled to be held on Friday, 14th August, 2015 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