

Punj Lloyd Ltd

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June 22, 2020

BSE Limited

Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: 532693/PUNJLLOYD

Symbol: PUNJLLOYD

Subject: Intimation of the Fifteenth Meeting of Committee of Creditors (“CoC”) of Punj Lloyd Limited under Regulation 30(2) read with Clause 16 (g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Sub Clause 16 (g) of Clause A of Part A of Schedule III of LODR, we wish to inform that the Fifteenth Meeting of Committee of Creditors of Punj Lloyd Limited is scheduled to be held on Wednesday i.e. June 24, 2020, at 2.30 P.M. through Audio / Visual mode.

Kindly take the information in your record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

A handwritten signature in black ink, appearing to read "Dinesh", with a horizontal line underneath.

Dinesh Kumar
Company Secretary

Registered Office

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