

**Punj Lloyd Ltd**

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July 03, 2007

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai 400 051

Dear Sir/ Madam,

**Sub: Intimation for date of Book Closure and Annual General Meeting**

Pursuant to clause 16 of the listing agreement, this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, July 20, 2007 to Friday, July 27, 2007** (both days inclusive) for the purpose of Annual General Meeting, which is being convened on Friday, July 27, 2007 at 10.30 a.m. at Air Force Auditorium, Subroto Park, New Delhi 110 010 and payment of dividend, if declared at the AGM.

The notice convening Nineteenth Annual General Meeting along with Annual Report for the year 200-07 is being despatched to all the persons entitled for the same.

This is for your information, record and necessary action.

Thanking you

Yours faithfully  
for **Punj Lloyd Ltd.**

A handwritten signature in black ink, appearing to read "Dinesh Thairani".

**Dinesh Thairani**  
**Company Secretary**