

Punj Lloyd Ltd

Corporate Office: Plate No. 2, Second Floor, Tower No. 2, NBCC Plaza,
Sector V, Pushp Vihar, Saket, New Delhi-110017

info@punjlloyd.com

www.punjlloyd.com



October 20, 2023

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

Scrp Code: 532693/PUNJLLOYD

Symbol: PUNJLLOYD

Subject: Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Post – facto Outcome of the Ninth Meeting of Stakeholders Consultation Committee of Punj Lloyd Limited

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 Schedule III of SEBI (LODR), we wish to inform you regarding the outcome of the 9th Stakeholders Consultation Committee meeting (SCC) of Punj Lloyd Ltd. held on October 20, 2023.

In the Meeting of SCC, the Liquidator (LQ) of the Company appraised the SCC members regarding ~~the failure of last 3rd round of e-auction for sale of assets of the Company and regarding the ongoing developments in the process of Liquidation of the Company on going concern basis~~ and discussed the way forward ~~for the next round of e-auction to complete the above said process.~~

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You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED (In Liquidation)**

Dinesh Kumar
Company Secretary

Registered Office

17 - 18 Nehru Place, New Delhi 110 019, India
CIN: L74899DL1988PLC033314