

Punj Lloyd Ltd

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Dated: June 12, 2018



To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Securities Depository Limited

Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel, Mumbai – 400001

Central Depository Services (India) Limited

25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013

Dear Sir/Madam

Sub: **Intimation of Record Date and Shut Period for Listed Debt Securities**

Ref: **INE701B07010: NCDs: INR 135 Crores**

This is to inform you that the next due date for payment of interest and redemption instalment in respect of outstanding Non Convertible Debenture (NCD's), amounting to the tune of INR 135 Cr. is due on Monday, 2nd July, 2018.

Accordingly the "Record Date" for taking on record the debenture holder(s) is Saturday, the 16th June, 2018 and the Shut Period shall be from Friday, 29th June, 2018 to Sunday, 1st July, 2018 (both days inclusive).

This is for your information and record.

Thanking You
For Punj Lloyd Limited

A handwritten signature in black ink, appearing to read 'Dinesh Thairani', with a small arrow pointing to the right below the signature.

Dinesh Thairani
Group President Legal & Company Secretary

Registered Office

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