

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurugram 122 001, India

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November 1, 2017

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 / Scrip ID: PUNJLLOYD Symbol: PUNJLLOYD

Sub: Disclosure under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting

Dear Sir/Madam,

In terms of the provisions of captioned regulation, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11th November, 2017, inter alia to consider and approve the Standalone Un-audited Financial Results for the quarter and half year ended, September 30, 2017.

This is for your information and records.

Thanking you,

Yours faithfully

For Punj Lloyd Limited

Dinesh Thairani
Group President – Legal & Company Secretary

Registered Office

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

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CIN:L74899DL1988PLC033314