

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurugram 122 001, India
T +91 124 262 0123 F +91 124 262 0111
info@punjlloyd.com
www.punjlloyd.com



January 31, 2019

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 Wednesday, 6th February, 2019 inter alia to consider and approve the Standalone Un-audited Financial Results for the quarter ended, December 31st, 2018.

This is for your information and records.

Thanking you,

Yours faithfully

For Punj Lloyd Limited

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

Dinesh Thairani
Group President – Legal & Company Secretary

Registered Office

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India
T +91 11 2646 6105 F +91 11 2642 7812
CIN: L74899DL1988PLC033314