

Punj Lloyd Ltd

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October 17, 2018

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 Thursday, 25th October, 2018, inter alia to consider and approve the Standalone Un-audited Financial Results for the quarter and half year ended, September 30, 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

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CIN: L74899DL1988PLC033314