

Punj Lloyd Ltd

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www.punjlloyd.com



June 10, 2024

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/PUNJLLOYD

Symbol: PUNJLLOYD

Sub: Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in terms of Regulation 32 B of The Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, the Fourteenth meeting of the Stakeholders Consultation Committee of Punj Lloyd Ltd. is scheduled to be held on Tuesday, June 11, 2024 at 2.30 P.M at Punj Lloyd Limited, Corporate Office, Plate No. 2, Second Floor, Tower No. 2, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi-110017 as well as through Audio and Visual mode.

Kindly take the above information in your records.

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