

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



May 10, 2023

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 continuation of our announcement made at the Stock Exchange today in connection with holding the Sixth meeting of the Stakeholders Consultation Committee of Punj Lloyd Ltd. (SCC) on Thursday, May 11, 2023, it is hereby informed that the above said SCC is postponed and is now scheduled to be held on Friday May 12, 2023 at 02.30 P.M at Punj Lloyd Limited, Corporate Office, Plot No. 78 Institutional Area, Sector 32, Gurugram - 122001 as well as through video and audio conferencing”.

Kindly take the above information in your records.

Thanking You,

Yours faithfully

For PUNJ LLOYD LIMITED

**DINESH
KUMAR**

Digitally signed by DINESH KUMAR
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Date: 2023.05.10 16:15:15 +05'30'

Dinesh Kumar
Company Secretary

Registered Office

17 - 18 Nehru Place, New Delhi 110 019, India

CIN: L74899DL1988PLC033314

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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 Sixth meeting of the Stakeholders Consultation Committee of Punj Lloyd Ltd. is scheduled to be held on Thursday, May 11, 2023 at 02.30 P.M at Punj Lloyd Limited, Corporate Office, Plot No. 78 Institutional Area, Sector 32, Gurugram - 122001 as well as through Audio / Visual mode.

Kindly take the above information in your records.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

**DINESH
KUMAR**

**Dinesh Kumar
Company Secretary**

Digitally signed by DINESH KUMAR
DN: c=IN, o=Personal, postalCode=110075,
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Date: 2023.05.10 11:32:01 +05'30'

Registered Office

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