

Punj Lloyd Ltd

[info@punjlloyd.com](mailto:info@punjlloyd.com)

[www.punjlloyd.com](http://www.punjlloyd.com)



**December 13, 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 Seventeenth meeting of the Stakeholders Consultation Committee of Punj Lloyd Ltd. is scheduled to be held on Wednesday, December 18, 2024 at 11.00 A.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, to discuss the way forward in the Liquidation sale process of the Company (including sale of the Company on a going concern basis) as the last round of e-auction for going concern sale of the Company has failed.

Kindly take the above information in your records.

Thanking You,

Yours faithfully,

**For PUNJ LLOYD LIMITED (In Liquidation)**

**Adhish Swaroop  
Company Secretary**

**Registered Office**

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

CIN: L74899DL1988PLC033314