

Punj Lloyd Ltd.

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May 11, 2021

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

Subject: Intimation of the Twenty Eighth Meeting of the Committee of Creditors ("CoC") of Punj Lloyd Limited under Regulation 30(2) read with Clause 16(g) of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of Sub Clause 16(g) of Clause A of Part A of Schedule III of LODR, we wish to inform you that the Twenty Eighth Meeting of the Committee of Creditors of Punj Lloyd Limited is scheduled to be held on Wednesday, May 12, 2021 at 2:30 P.M. through Audio/ Visual means.

Kindly take the information in your record.

Thanking You,

Yours faithfully,

For **PUNJ LLOYD LIMITED**

A handwritten signature in blue ink, appearing to read "Dinesh", with a horizontal line drawn underneath it.

Dinesh Kumar

Company Secretary

Registered Office

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

CIN L74899DL1988PLC033314