

**Punj Lloyd Ltd**

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India  
T +91 124 262 0123 F +91 124 262 0111  
www.punjilloyd.com info@punjilloyd.com



**March 23, 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 Sixth Meeting of 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 Securities and Exchange Board of India (Listing Obligations & 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 Sixth Meeting of the Committee of Creditors of Punj Lloyd Limited is scheduled to be held on Wednesday i.e. March 24, 2021 at 3:00 P.M. through Audio/ Visual mode.

Kindly take the information in your record.

Thanking You,

Yours faithfully,  
For **PUNJ LLOYD LIMITED**

  
**Dinesh Kumar**  
Company Secretary