

**Punj Lloyd Ltd**

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India

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June 29, 2020

**BSE Limited**

Department of Corporate Services

25th Floor, P J Towers

Dalal Street

Mumbai – 400001

Scrip Code: 532693/PUNJLLOYD

**National Stock Exchange of India Limited**

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai – 400051

Symbol: PUNJLLOYD

**Subject: Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Post – facto Outcome of the Fifteenth Meeting of Committee of Creditors of Punj Lloyd Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 (2) of Securities and Exchange Board Of India (Listing Obligations & 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 SEBI (LODR), we wish to inform you regarding the outcome of Fifteenth Meeting of Committee of Creditors (CoC) of Punj Lloyd Limited (Company) held on June 24, 2020 in terms of Regulation 19 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

In the Meeting of CoC, the Resolution Professional gave updates of the Company's affairs to the CoC members during the period from the conclusion of preceding CoC till date.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For PUNJ LLOYD LIMITED

A handwritten signature in black ink, appearing to read "Dinesh", written over a horizontal line.

Dinesh Kumar

Company Secretary

**Registered Office**

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India

CIN: L74899DL198PLC033314