

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



September 25, 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 Eighteenth 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 Eighteenth Meeting of Committee of Creditors (CoC) of Punj Lloyd Limited (Company) held on September 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 blue ink that reads "Dinesh" with a horizontal line extending to the right.

Dinesh Kumar
Company Secretary

Registered Office

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India
CIN: L74899DL1988PLC033314