

Punj Lloyd Ltd

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October 27, 2018

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 / Scrip ID: PUNJLLOYD

Symbol: PUNJLLOYD

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at its adjourned meeting held today on October 27, 2018 have, inter-alia approved the following:

1. Mr. Atul Punj, Chairman & Managing Director re-designated as Chairman & Managing Director and Group Chief Executive Officer.
2. Mr. Rakesh Amol, Group Chief Executive Officer re-designated as Chief Executive Officer (Business Improvement & Strategy - New Businesses).

All other terms and conditions of their employment remain unchanged.

This is for your information and records.

Thanking You,

Yours faithfully,

For Punj Lloyd Limited

A handwritten signature in blue ink, appearing to read "Dinesh Thairani".

Dinesh Thairani

Group President - Legal & Company Secretary

Registered Office

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