

Punj Lloyd Ltd

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Dated: December 12, 2017



To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

National Securities Depository Limited

Trade World, 4th Floor

Kamala Mills Compound

Senapati Bapat Marg,

Lower Parel, Mumbai – 400001

Central Depository Services Limited

Phiroxe Jeejeebhoy Towers

17th Floor, Dalal Street

Mumbai - 400001

Dear Sir/Madam

Sub: **Intimation of Record Date and Shut Period for Listed Debt Securities**

Ref: **INE701B07010: NCDs: INR 135 Crores**

This is to inform you that the next due date for payment of interest in respect of outstanding Non Convertible Debenture (NCD's), amounting to the tune of INR 135 Cr. is due on Tuesday, 2nd January, 2018.

Accordingly the "Record Date" for taking on record the debenture holder(s) is Saturday, the 16th December, 2017 and the Shut Period shall be from Saturday 30th December, 2017 to Monday, 1st January, 2018 (both days inclusive).

This is for your information and record.

Thanking You

For Punj Lloyd Limited


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