

Punj Lloyd Ltd

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

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Dated: September 12, 2018



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

Marathon Futurex,
25th Floor, A – Wing,
NM Joshi Marg,
Lower Parel,
Mumbai - 400001

Dear Sir/Madam

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

Ref: **INE701B07010: NCDs**

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 Tuesday, 2nd October, 2018.

Accordingly the "Record Date" for taking on record the debenture holder(s) is Saturday, the 15th September, 2018 and the Shut Period shall be from Saturday, 29th September, 2018 to Monday, 1st October, 2018 (both days inclusive).

This is for your information and record.

Thanking You
For **Punj Lloyd Limited**

A handwritten signature in black 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