

**Punj Lloyd Ltd**

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Dated: December 12, 2018



To,

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**National Securities Depository Limited**

Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg,  
Lower Parel, Mumbai – 400001

**Central Depository Services Limited**

Marathon Futurex, Unit No. 2501  
25<sup>th</sup> Floor, A-Wing, Mafatlal Mills Compound,  
N M Joshi Marg, Lower Parel,  
Mumbai – 400 013

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 in respect of Non Convertible Debenture (NCD's) outstanding to the tune of Rs. 135 Crore, the next due date for payment of interest and redemption instalment is due on Wednesday, 2<sup>nd</sup> January, 2019.

Accordingly the "Record Date" for taking on record the debenture holder(s) is Saturday, the 15<sup>th</sup> December, 2018 and the Shut Period shall be from Sunday 30<sup>th</sup> December, 2018 to Tuesday, 1<sup>st</sup> January, 2019 (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**

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