

Punj Lloyd Ltd

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

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info@punjlloyd.com

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April 11, 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/PUNJLLOYD Symbol: PUNJLLOYD

Dear Sir/Madam,

Re: Compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In adherence with the provisions of captioned regulation, we wish to inform that the Company will submit and publish Unaudited Quarterly Financial Results on Standalone basis during the Financial Year 2018 – 2019.

Please take note of the above in your records.

Thanking You,

Yours faithfully,

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

CIN: L74899DL1988PLC033314