

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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September 4, 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,

Intimation regarding Book Closure and Cut – off date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 21, 2018 to Friday, September 28, 2018 (both days inclusive), for the purpose of Annual General Meeting of the Company to be held on Friday, September 28, 2018 (AGM) and Friday, September 21, 2018 shall be the Cut - off date for the purpose of remote e-voting and poll, in respect of the AGM, to be held at 10.30 A.M. at Kamani Auditorium, 1 Copernicus Marg, New Delhi - 110001.

This is for your information and records.

Thanking You,

Yours faithfully

For Punj Lloyd Limited


Dinesh Thairani
Group President – Legal & Company Secretary