

Punj Lloyd Ltd

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

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info@punjlloyd.com

www.punjlloyd.com



January 01, 2021

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

Sub: Closure of Trading Window

Dear Sir/Madam,

In compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, it is hereby informed that "Trading Window" for dealing in Securities of the Company shall remain closed for "Designated Persons" having access to Unpublished Price Sensitive Information until 48 hours after the declaration of the financial results for the quarter ended December 31, 2020.

The date of announcement of financial results for the quarter ended December 31, 2020 will be intimated in due course.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For PUNJ LLOYD LIMITED

A handwritten signature in black ink, appearing to read "Dinesh".

DINESH KUMAR

Company Secretary

Registered Office

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India

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CIN: L74899DL1988PLC033314