Punj Lloyd Ltd

Corporate Office: Plate No. 2, Second Floor, Tower No. 2, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi-110017 info@punjlloyd.com www.punjlloyd.com



September 29, 2023

BSE Limited

Department of Corporate Services 25th Floor, P J Towers Dalal Street Mumbai – 400001 Exchange Plaza

National Stock Exchange of India Limited

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 as amended up to date, 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"Trading Window" for dealing in Securities of the Company shall remain closed for "Designated Persons" having access to Unpublished Price Sensitive Information until 48 hours after the declaration of the financial results for the quarter ending on September 30, 2023.

The date of announcement of financial results for the quarter ending on September 30, 2023 will be intimated in due course.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For PUNJ LLOYD LIMITED (In Liquidation)

DINESH KUMAR

Company Secretary