

Punj Lloyd Ltd

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Dated: March 15, 2017



To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Securities Depository Limited

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

Central Depository Services Limited

Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street
Mumbai - 400001

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 the next date for payment of interest in respect of outstanding Non Convertible Debenture (NCD's), amounting to INR 135 Cr. is due on Monday, 3rd April, 2017.

Accordingly the "Record Date" for taking on record the debenture holder(s) is Friday, the 17th March, 2017 and the Shut Period shall be from Wednesday, 29th March, 2017 to Saturday, 1st April, 2017 (both days inclusive).

This is for your information and record.

Thanking You
For **Punj Lloyd Limited**

A handwritten signature in black ink, appearing to read 'Dinesh Thairani', written over a horizontal line.

Dinesh Thairani
Group President Legal & Company Secretary

Registered Office

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India
CIN: L74899DL1988PLC033314