



# PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/2/19-20

Date: 03.04.2019

To,  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip code:539150

To,  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
Scrip code: PNCINFRA

Dear Sir,

**Sub: Closure of Trading Window**

Pursuant to the NSE circular bearing reference no: NSE/CML/2019/11 dated 02.04.2019 and BSE circular bearing reference no: LIST/COMP/01/2019-20 dated 02.04.2019 and as per PNC Code of Conduct for Prohibition of Insider Trading, we would like to inform you that the trading window for dealing in the securities of the company for designated employees, specified person and connected person shall be closed from April 03, 2019 till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2019.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you in due course.

Kindly take the same on records.

Thanking you,

**For PNC Infratech Limited**

Tapan Jain  
Company Secretary & Compliance Officer  
ICSI M. No.: A22603



**Corporate Office :** PNC Tower,  
3/22-D, Civil Lines, Bypass Road,  
NH-2, Agra-282002

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