

PNC Infratech Limited

An ISO 9001: 2015 Certified Company

Ref No: PNC/SE/90/19-20

Date: 09.03.2020

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: Outcome of Board Meeting held on 09 March, 2020

In continuation to our Letter No. PNC/SE/89/19-20 dated 28th February, 2020, and pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, this is hereby informed that the Board of Directors at their meeting held today i.e. Monday, March 09, 2020 have:

- 1. Approved the payment of Interim Dividend of Rs. 0.50/- (Rupees Fifty Paisa Only) per equity share of face value of Rs. 2/- each for the financial year 2019-20 which is 25% of the paid up share capital.
- 2. Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 20 March, 2020 as Record Date for determining entitlement of Equity Shareholders to receive Interim Dividend. The payment of said Interim Dividend will be made on or before 31st March, 2020.

The Board meeting commenced at 10:30 A.M. and concluded at 12:25 P.M.

This is for your information and records.

Thanking you,

For PNC Infratech Limited

Tapan Jain

Company Secretary & Compliance Office

ICSI M. No.: A22603

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