

PNC Infratech Limited

An ISO: 9001-2008 Certified Company

Ref No: PNC/SE/17/19-20

Date: 20.05.2019

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: Conference Call on the financial results of the Company to discuss quarterly results ended on March 31, 2019 (Q4FY19)

This is further to our intimation dated May 13, 2019 regarding the Board meeting for approval of the financial results of the Company for the quarter/year ended March 31, 2019 (the "Financial Results").

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, SBICAP SECURITIES will be hosting a Conference Call with the Management of PNC Infratech Limited on Monday, 27th May 2019 at 2:00PM (IST) for discussion on the financial results with the participants. Further details are attached herewith in respect of the same.

Kindly note that the date and time of the conference call interaction is subject to change, which may happen due to exigencies on the part of Host/Company.

We request you to take the above information on record.

Thanking you,

Tapan Jain

Company Secretary & Compliance Officer

ICSI M. No.: A22603

For PNC Infratech Limited

Encl: a/a

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NH-2, Agra-282002

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Invites you to participate in

4QFY19 Post Result Conference Call of

PNC INFRATECH LTD



on Monday 27th May 2019 at 2:00PM (IST)

The management will be represented by

Mr. Yogesh Jain Managing Director Mr. D. K. Maheshwari Vice President (Finance)

① Universal Access

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① Local Access Number

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For more information, please contact

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