



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/91/19-20

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: Press Release

We send herewith a copy of Press Release that is being issued by the Company for according approval of 25% Interim Dividend i.e. Rs. 0.50 (Fifty Paise Only) per Equity Share of Rs. 2/- each for the Financial Year 2019-20 by the Board of Directors during the Board Meeting held on 9th March 2020.

We request you to take note of the same.

Thanking you,

For PNC Infratech Limited

Tapan

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



Encl: a/a



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

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91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

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Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937



PNC INFRATECH LIMITED

Board Approves 25% Interim Dividend for FY 2019-20

New Delhi, 9th March, 2020: PNC Infratech Limited announces approval of 25% Interim Dividend for the Financial Year 2019-20 by the Board of Directors during the Board Meeting held on 9th March 2020.