

PNC Infratech Limited

An ISO 9001: 2015 Certified Company

Ref No: PNC/SE/38/20-21

Date: 26.08.2020

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: Conference Call on the financial results of the Company to discuss quarterly results ended on June 30, 2020 (Q1FY21)

This is further to our intimation dated August 17, 2020 regarding the Board meeting for approval of the financial results of the Company for the quarter ended June 30, 2020 (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, EMKAY GLOBAL FINANCIAL SERVICES LTD. will be hosting a Conference Call with the Management of PNC Infratech Limited on Saturday, August 29, 2020 at 2:30 PM (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,

For PNC Infratech Limited

Company Secretary & Compliance Officer

ICSI M. No.: A22603

Encl: a/a

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Corporate Office: PNC Tower, 3/22-D, Civil Lines, Bypass Road,

NH-2, Agra-282002

Regd. Office: NBCC Plaza, Tower II, 4th Floor, Pushp Vihar, Sector-V, Saket New Delhi--110017 (India) Tel.: 91-562-4054400 (30 Lines) 91-562-4070000 (30 Lines)

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Email: ho@pncinfratech.com

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Email: delhioffice@pncinfratech.com Web.: www.pncinfratech.com CIN: L45201DL1999PLC195937



EMKAY GLOBAL FINANCIAL SERVICES LTD.

is pleased to invite you for a conference call to discuss the Q1FY21 results with

Mr. Yogesh Kumar Jain, Managing Director

Mr. D. K. Maheshwari, Vice President - Finance



PNC Infratech

On Saturday, August 29, 2020 at 2:30 PM (IST)

Pre-register to avoid wait time and Express Join with DiamondPass™

Dial-in Numbers

Universal Access: +91 22 6280 1325 / +91 22 7115 8226

Local Access: +91 70 4567 1221

Available all over India

International Toll Free:

Argentina: 0080014243444 / Australia: 1800053698 / Belgium: 0080014243444 / Canada: 01180014243444 / China: 4008428405 / France: 0800914745 / Germany: 0080014243444 / Hong Kong: 800964448 / Italy: 0080014243444 / Japan: 00531161110 / Netherlands: 08000229808 / Poland: 008001124248 / Singapore: 8001012045 /

South Korea: 00180014243444 / Sweden: 0080014243444 / Switzerland: 0800564911 / Thailand: 00180014243444 / UK: 08081011573 / USA: 18667462133

International Toll:

HongKong: +852 30186877 / Japan: +81 345899421 / Singapore: +65 31575746 / SouthAfrica: +27 110623033 / UK: +44 2034785524 / USA: +1 3233868721



For further information please contact:

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