



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/17/22-23

Date: 28-05-2022

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, BandraKurla Complex,
Bandra (East), Mumbai- 400 051
Scrip Code: PNCINFRA

Sub: Outcome of the Board meeting held on May 28, 2022

Pursuant to Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015(SEBI Listing Regulations 2015).we would like to inform you that the Board of Directors of the Company in their meeting held on **Saturday , May 28, 2022 at 12:15 P.M. and concluded at 04:02 P.M.** *inter-alia* considered, approved and taken on record the following:-

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter (Q4) and year ended March 31, 2022 and auditor's report thereon;
2. Recommended a final dividend of 25% i.e. Rs.0.50/- (Fifty Paise) per equity shares at face value of Rs. 2/- each for the financial year ended 31st March, 2022, subject to the approval of the shareholders at the forthcoming Annual General Meeting;
3. Approved Annual Report of the Company for F.Y. 2021-22;
4. In pursuance of Regulation 23(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has amended the **POLICY ON MATERIALITY AND DEALING WITH RELATED PARTY TRANSACTIONS.**

We request you to take the above information on record.

Thanking you,

For PNC Infratech Limited

Tapas

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



Encl: a/a



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