Ref No: PNC/SE/75/19-20   Date: 21.01.2020

To,   To,
The Manager   The Manager
The Department of Corporate Services   The Listing Department
BSE Limited   National Stock Exchange of India Limited
Floor 25, P.J. Towers,   Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai-400 001   Bandra (East), Mumbai-400 051
Scrip code:539150   Scrip code: PNCINFRA

Dear Sir,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, please note that a meeting of the Board of Directors of PNC Infratech Ltd. will be held on Wednesday, the 05th day of February, 2020 at the Corporate office of the Company at 3/22-D, Civil Lines, Agra-Delhi Bypass Road, Agra, inter-alia to consider and approve the un-audited Standalone & Consolidated Financial Results for the quarter/nine months ended December 31, 2019.

Further as per company's code of conduct of Prohibition of insider trading and pursuant to securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company by its designated employees, immediate relatives, specified person and connected person already closed till 48 hours after the declaration of financial results of the company for the quarter/ nine months ended December 31, 2019.

We hereby request you to take the above information on your record.

Thanking you,

For PNC Infratech Limited

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