



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/14/19-20

Date: 13.05.2019

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: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of PNC Infratech Limited will be held on Friday, the 24th day of May, 2019 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 Audited Standalone & Consolidated Financial Results for the quarter/financial year ended 31st March, 2019 and recommendation for dividend, if any.

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 and year ended March 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



DNV

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)

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91-562-4070000 (30 Lines)

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