



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/42/21-22

Date: 14.09.2021

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip code:539150

Sub: Clarification to your mail dated 13.09.2021

In continuation to Letter No. PNC/SE/37/21-22 dated 07.09.2021 and in response of your email dated 13.09.2021. The Company has already fixed the following date(s) pursuant to Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015.

Particulars	Relevant dates
Book closure date for AGM and Dividend	From Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive)
Record date / cut-off date to vote on AGM resolutions/Dividend	Cut-off date Wednesday, September 22, 2021

This is for information and 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

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