



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/89/19-20

Date: 28.02.2020

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: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that a meeting of Board of Director of the Company is scheduled to be held on **Monday, March 09, 2020**, *inter-alia*, to consider declaration of Interim Dividend, if any, on the equity shares of the Company, for the Financial Year 2019-2020.

This is to inform that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Designated Persons, as amended from time to time, **the Trading Window for dealing in securities of the Company shall remain closed for all designated employees, immediate relatives specified person and connected person from 29th February, 2020 to 11th March, 2020 (inclusive of both days). The trading window will re-open from 12th March, 2020.**

This is for your information and records.

Thanking you,

For PNC Infratech Limited

Tapan Jain

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



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi--110017 (India)

Tel. : 91-11-29574800 (10 Lines)
91-11-29566511, 64724122

Fax : +91-11-29563844

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