



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/45/20-21

Date: 08.09.2020

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

Sub: Notice of 21st Annual General Meeting (AGM), Book Closure Date, Cut-off date and period for e-voting

This is to inform you that 21st Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 30, 2020 at 12:00 Noon (IST)** through Video Conferencing (VC)/ Other Audio Visual Means ('OVAM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the 'Act'), provisions of the Securities Exchange Board Of India (Listing Obligations and Obligations Requirement) Regulations, 2015 ("Listing Regulations") and provisions of General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and all other applicable provision issued by the Ministry of corporate Affairs, Government of India ('MCA') read with the Circular No. SEBI/HO/CFD/MD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the physical presence of the Shareholders at a common venue. The proceedings of the AGM shall be deemed to be conducted at the Registered office of the company which shall be the deemed Venue of the AGM

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 21st AGM of the Company.

The Company has fixed the following date(s) in connection with the ensuing 21st Annual General Meeting (AGM).

Particulars	Relevant dates
Book closure date for AGM and Dividend	From Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive)
Record date / cut-off date to vote on AGM resolutions	Cut-off date Wednesday, September 23, 2020
Remote e-voting period	Commences on: Sunday, 27th September, 2020 (9.00 A.M.) Ends on: Tuesday, 29th September, 2020 (5.00 P.M.)

This is for information and record.

Thanking you,

For PNC Infratech Limited

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



Encl: as above



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

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