



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/75/18-19

Date: 01.02.2019

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 & Intimation of Closure of Trading Window

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 Wednesday, the 13th day of February, 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 un-audited Standalone Financial Results for the quarter/nine months ended 31st December, 2018.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the Equity Shares of the Company will remain closed for the Designated Persons of the Company in accordance of the Company's "Code of Conduct for Prohibition of Insider Trading" **from 02nd February, 2019 till the completion of 48 hours after the un-audited Standalone financial results of the Company for the quarter/nine months ended 31st December, 2018 are approved by the Board and made public.**

Kindly take the aforementioned information on record.

Thanking you,

For PNC Infratech Limited

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

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