



# PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/19/20-21

Date: 24.06.2020

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: Outcome of the Board meeting held on June 24, 2020**

Pursuant to Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on Wednesday, June 24, 2020, at 03:00 P.M. and concluded at 4:20 P.M *inter-alia* considered and approved and taken on record the following:-

1. The Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2020 along with audited Standalone and Consolidated Financial Results for the Quarter ended March 31, 2020. and auditor's report thereon;
2. Approved Annual Report of the Company for F.Y. 2019-20;

We request you to take the above information on record.

Thanking you,

For PNC Infratech Limited

*Tapan*

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



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