



# PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/46/22-23

Date: 07-09-2022

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

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
Scrip code: PNCINFRA

**Sub: Notice of 23<sup>rd</sup> Annual General Meeting (AGM), Book Closure, Record date for the purpose of AGM/Dividend**

This is to inform you that 23<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, September 29, 2022 at 11:30 A.M. (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 Disclosure Requirements) 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 read with General Circular No.02/2021 dated January 13, 2021, General Circular No.19/2021 dated December 08, 2021 and General Circular No.02/2022 dated May 05, 2022 all other applicable provision issued by the Ministry of Corporate Affairs, Government of India ('MCA') read with the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular dated January 15, 2021 and 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.

The Company has fixed the following date(s) in connection with the ensuing 23<sup>rd</sup> Annual General Meeting (AGM).

Particulars	Relevant dates
Book closure date for AGM and Dividend	From <b>Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive)</b>
Record date / cut-off date to vote on AGM resolutions/ entitlement to receive dividend	Cut-off date <b>Thursday, September 22, 2022</b>
Remote e-voting period	Commences on: <b>Monday, September 26, 2022 (9.00 A.M.)</b> Ends on: <b>Wednesday, September 28, 2022 (5.00 P.M.)</b>
Dividend Payout Date	Within 30 days from the date of approval by Shareholders at AGM

The Annual Report and the Notice of AGM is also available on the website of the Company at [www.pncinfratech.com](http://www.pncinfratech.com).

This is for information and record.

Thanking you,

**For PNC Infratech Limited**

**Tapán 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