



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/40/19-20

Date: 06.08.2019

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: Conference Call on the financial results of the Company to discuss quarterly results ended on June 30, 2019 (Q1FY20)

This is further to our intimation dated July 29, 2019 regarding the Board meeting for approval of the financial results of the Company for the quarter ended June 30, 2019 (the "Financial Results").

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **EQUIRUS** will be hosting a Conference Call with the Management of PNC Infratech Limited on **Wednesday, 14th August, 2019 at 11:30 AM (IST)** for discussion on the financial results with the participants. Further details are attached herewith in respect of the same.

Kindly note that the date and time of the conference call interaction is subject to change, which may happen due to exigencies on the part of Host/Company.

We request you to take the above information on record.

For PNC Infratech Limited

Tapan Jain
Company Secretary & Compliance Officer

ICSI M. No.: A22603



Encl: a/a



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