

PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/87/19-20

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

Date: 19.02.2020

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,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing **Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the Investor Conference as per below details.

Date	Organised by	Place
20 th February 2020	HDFC Securities Ltd.	Mumbai

The copy of Result Update Presentation - Q3 & 9M FY20 which will be shared with Investors at the conference has been uploaded on Stock Exchanges and is also available on website of the Company at www.pncinfratech.com.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

Thanking you,

For PNC Infratech Limited al **Tapan Jain** Company Secretary & Compliance officer ICSI M. No.: A22603



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