



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/80/19-20

Date: 05.02.2020

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 of the Company held on February 05, 2020 pursuant to Regulation 30 of SEBI (LODR) Regulations 2015.

It is hereby informed that the Board of Directors of the Company in their meeting held on Wednesday, the 05th day of February, 2020, at 02:30 P.M. and concluded at 05:15 P.M, inter-alia considered and approved and taken on record the following:-

1. Un-audited standalone and consolidated financial results for the quarter/nine months ended December 31, 2019, in compliance with Regulation 33 of SEBI (LODR) Regulations 2015.
2. Granting of incentive to Mr. Anil Kumar Rao, Whole Time Director; (DIN: 01224525).

We request you to take the above information on record.

For PNC Infratech Limited

Tapan

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



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