

PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Date: 06.08.2019

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

To,

The Manager

The Department of Corporate Services BSE Limited

Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001

Scrip code: 539150

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,

<u>Sub: Conference Call on the financial results of the Company to discuss quarterly results</u> 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 &**

ICSI M No . A 22602

ICSI M. No.: A22603

* Compliance Officer

Encl: a/a

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is pleased to invite you to the

Q1FY20 Post Results Conference Call of PNC Infratech Ltd.

On

Wednesday, 14th August, 2019

at 11:30 AM India | 02:00 PM HK/SG | 07:00 AM UK(BST) | 02:00 AM USA (EDT)

The Management Team will be represented by:

Mr. Yogesh Kumar Jain- Managing Director Mr. D.K. Maheshwari - Vice President-Finance

You are cordially invited

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Call Co-ordinators:

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