



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/38/19-20

Date: 29.07.2019

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: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, please note that a meeting of the Board of Directors of PNC Infratech Ltd. will be held on Saturday, the 10th day of August, 2019 at the Corporate office of the Company at 3/22-D, Civil Lines, Agra-Delhi Bypass Road, Agra, inter-alia to consider and approve the un-audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2019

Further as per company's code of conduct of Prohibition of insider trading and pursuant to securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company by its designated employees, immediate relatives specified person and connected person already closed till 48 hours after the declaration of financial results of the company for the quarter and year ended June 30, 2019.

We hereby request you to take the above information on your record.

Thanking you,

For PNC Infratech Limited

Tapan
Tapan 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

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New Delhi--110017 (India)

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91-11-29566511, 64724122

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CIN : L45201DL1999PLC195937