



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/37/21-22

Date: 07.09.2021

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

Sub: Notice of 22nd Annual General Meeting (AGM), Book Closure Date, Cut-off date and period for E-Voting

This is to inform you that 22nd Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 29, 2021 at 11:00 A.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means ('OVAM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the 'Act'), provisions of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and provisions of General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 02/2021 dated January 13, 2021 all other applicable provision issued by the Ministry of Corporate Affairs, Government of India ('MCA') read with the SEBI Circular dated May 12, 2020 and dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the physical presence of the Shareholders at a common venue. The proceedings of the AGM shall be deemed to be conducted at the Registered office of the company which shall be the deemed Venue of the AGM

The Company has fixed the following date(s) in connection with the ensuing 22nd Annual General Meeting (AGM).

Particulars	Relevant dates
Book closure date for AGM	From Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive)
Record date / cut-off date to vote on AGM resolutions	Cut-off date Wednesday, September 22, 2021
Remote e-voting period	Commences on: Sunday, 26th September, 2021 (9.00 A.M.) Ends on: Tuesday, 28th September, 2021 (5.00 P.M.)
Dividend Payout Date	Within 30 days from the date of approval by Shareholders at AGM

This is for information and record.

Thanking you,

For PNC Infratech Limited

Tapas

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

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi--110017 (India)

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Tel. : 91-11-29574800 (10 Lines)
91-11-29566511, 64724122

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