



Ref No: PNC/SE/77/19-20

Date: 04.02.2020

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-400051
Scrip code: PNCINFRA

Dear Sir,

Sub: Conference Call on the financial results of the Company to discuss quarterly results ended on ended December 31, 2019 (Q3FY20)

This is further to our intimation dated January 21, 2020 regarding the Board meeting for approval of the financial results of the Company for the quarter/nine months ended December 31, 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, **Prabhudas Lilladher** will be hosting a Conference Call with the Management of PNC Infratech Limited on **Thursday, 06 February, 2020 at 17.00 hrs 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

Tapan Jain
Company Secretary & Compliance Officer



ICSI M. No.: A22603

Encl: a/a



We cordially invite you to the Earnings Call with

PNC Infratech Ltd.

to discuss the Q3 FY20 Results

Represented by:

Mr. Yogesh Kumar Jain – Managing Director

Mr. D.K. Maheshwari – Vice President (Finance)

Thursday, February 06, 2020, at 17:00 hrs IST
20:00 hrs SGT & HK / 12:00 hrs GMT / 07:00 hrs EDT / 04:00 hrs PDT

Dial-In Numbers:

Universal Access Number: +91-22-6280 1360 / +91-22-7115 8261

Local Access Number: +91-7045671221

USA: 1 866 746 2133 | UK: 0 808 101 1573

Singapore: 800 101 2045 | Hong Kong: 800 964 448



For further information, please contact

Viral Shah | ViralShah@PLIndia.com | +91-22-6632 2250

Shivang Joshi | ShivangJoshi@PLIndia.com | +91-22-6632 2391

NLatha | NLatha@PLIndia.com | +91-22-6632 2231