

PNC Infratech Limited

An ISO 9001: 2015 Certified Company

Date: 26.03.2020

Ref No: PNC/SE/96/19-20

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

PNC Infratech Limited announces temporary suspension of construction works across all the Company's Project Sites including EPC and HAM w.e.f. 25.03.2020, pursuant to the nation-wide lockdown announced by the Hon'ble Prime Minister of India and Ministry of Home Affairs' Order dated 24.03.2020.

The Company also announces temporary suspension of user fee (toll) collection operations by Company's subsidiary SPVs at all the MoRTH and NHAI BOT-Toll Projects, in the forenoon of 26.03.2020 pursuant to the directives of MoRTH and NHAI.

The occurrence of the above Force Majeure Event is being intimated to the concerned Authorities in terms of relevant provisions of the respective contract/concession agreements.

As the above Force Majeure Event still continues, the overall impact of the same on the Company's performance cannot be ascertained at this point of time.

Any further developments in this regard will be intimated accordingly.

Thanking You,

For PNC Infratech Limited

Sd/-Tapan Jain Company Secretary & Compliance Officer ICSI M. No. A22603

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