



Ref No: PNC/SE/45/20-21

Date: 08.09.2020

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-400 051  
Scrip code: PNCINFRA

**Sub: Notice of 21<sup>st</sup> Annual General Meeting (AGM), Book Closure Date, Cut-off date and period for E-Voting**

This is to inform you that 21<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 30, 2020 at 12:00 Noon (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 and all other applicable provision issued by the Ministry of Corporate Affairs, Government of India ('MCA') read with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 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 21<sup>st</sup> Annual General Meeting (AGM).

Particulars	Relevant dates
Book closure date for AGM	From <b>Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive)</b>
Record date / cut-off date to vote on AGM resolutions	Cut-off date <b>Wednesday, September 23, 2020</b>
Remote e-voting period	Commences on: <b>Sunday, 27<sup>th</sup> September, 2020 (9.00 A.M.)</b> Ends on: <b>Tuesday, 29<sup>th</sup> September, 2020 (5.00 P.M.)</b>

This is for information and record.

Thanking you,

For PNC Infratech Limited

*Tapal*  
**Tapal 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

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

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

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