

## **PNC Infratech Limited**

An ISO: 9001-2008 Certified Company

Ref No: PNC/SE/73/16-17

Date: 07.01.2017

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: <u>Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>), <u>Regulations 2015</u>

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the following conference of institutional investors.

Security Activities and a security a	Organised by	Place
Infra Conference - "Building Blocks in Place"	Dolat Capital Market Pvt. Ltd.	Mumbai
	"Building Blocks	Infra Conference - Dolat Capital Market "Building Blocks in Place"  Dolat Capital Market Pvt. Ltd.

The Results Update Presentation Q2 and H1 FY 2016-17which will be shared with Investors in the conference has already been uploaded on Stock Exchanges and on website of the Company at <a href="https://www.pncinfratech.com">www.pncinfratech.com</a>.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly note that changes may happen due to exigencies on the part of Host / Company.

Thanking You,

For PNC Infratech Limited

Devendra Kumar Agarwal

Chief Financial Officer

Corporate Office: PNC Tower, 3/22-D, Civil Lines, Bypass Road, NH-2, Agra-282002

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