



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/47/17-18

Date: 14.11.2017

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: Outcome of the Board meeting of the Company held on November 14, 2017 pursuant to Regulation 30 of SEBI (LODR) Regulations 2015.

It is hereby informed that the Board of Directors of the Company in their meeting held on Tuesday, November 14, 2017, *inter-alia* considered and approved the Un-audited Standalone Financial Results for the quarter/half year ended September 30, 2017, in compliance with Regulation 33 of SEBI (LODR) Regulations 2015.

We request you to take the above information on record.

For PNC Infratech Limited

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

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

Fax : +91-11-29563844

Email : delhioffice@pncinfratech.com
Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937