



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/46/15-16

Date: 06.02.2016

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: Conference Call on the financial results of the Company for the quarter and nine months ended December 31, 2015 (Q3FY2016 results).

This is further to our intimation dated January 23, 2016 regarding the Board meeting for approval of the financial results of the Company for the quarter and nine months ended December 31, 2015 (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, Elara Capital, Mumbai will be hosting a Conference Call with the Management of PNC Infratech Limited on Wednesday, 10th February, 2016 at 12.15 P.M. IST for discussion on the financial results for quarter and nine months ended December 31, 2015 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.

Thanking you,

For PNC Infratech Limited


Binaya Kumar Dash
Company Secretary & Compliance Officer
ICSI M. No.: A17982



Encl: as above



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Investor Conference Call

Elara Capital is pleased to invite you to an Investors & Analysts Conference Call with

PNC Infratech

represented by

Mr. Chakresh Kumar Jain, Managing Director

Mr. Yogesh Kumar Jain, Managing Director

Mr. D. K. Agarwal, Chief Financial Officer

Mr. D. K. Maheshwari, AVP Finance

Subject: Conference call to discuss Q3 & 9M FY16 result

Date: Wednesday, 10th February, 2016

Time: 12.15 PM IST

6.45 AM (UK) - 2.45 PM (Singapore, Hong Kong)

1.45 AM (East Coast, US) - 10.45 PM (West Coast, US)

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