



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/107/23-24

Date: 01.02.2024

To,
The Manager
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip code:539150

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
NSE Symbol: PNCINFRA

Sub: Conference Call on the financial results of the Company to discuss financial results ended on December 31, 2023 (Q3FY24)

This is further to our intimation dated January 29, 2024 regarding the Board meeting for approval of the financial results of the Company for the quarter/nine months ended December 31, 2023 (the "Financial Results").

We wish to inform that a conference call for the analysts and investors is scheduled to be held on 06th February, 2024 (Tuesday), at 05:00PM (IST).

We request you to take the above information on record.

Thanking you,

For PNC Infratech Limited

Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603



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