

## **PNC Infratech Limited**

An ISO : 9001-2008 Certified Company

Date: 06.03.2018

## Ref No: PNC/SE/72/17-18

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,

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

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 Meeting Investors/Analysts (Participants), the details of which are below.

| Date           | Place               |
|----------------|---------------------|
| 7th March 2018 | Agra, Uttar Pradesh |
| 8th March 2018 | Dausa, Rajasthan    |

The copy of Result Update Presentation– Q3 FY18 which will be shared with Investors at the conference has already been uploaded on Stock Exchanges and on website of the Company at www.pncinfratech.com.

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.

We request you to take note of the same.

Thanking you,

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

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

91-562-4070000 (30 Lines)

Tel.: 91-562-4054400 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

Fax : +91-11-29563844

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