

PNC Infratech Limited

An ISO: 9001-2008 Certified Company

Date: 10.01.2018

Ref No: PNC/SE/55/17-18

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,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (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 attending the following Conferences of institutional investors-

| Date | Event | Organized by | Place |
|------------------|--------------------------|-----------------------------------|--------|
| January 11, 2018 | DART Conference, 2018 | Dolat Capital Market Pvt. Ltd. | Mumbai |

The copy of Result Update Presentation- Q2 & H1 FY 2017-18 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.

For PNC Infratech Limited

Tapan Jain

Company Secretary & Compliance Officer

ICSI M. No.: A22603 W DE

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