

PNC Infratech Limited

An ISO: 9001-2008 Certified Company

Ref No: PNC/SE/71/17-18 Date: 17.02.2018

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 Conference of Institutional Investors.

Date	Event	Organized by	Place
February 19, 2018	'Infrastructure' Investor Forum	HDFC Securities	Mumbai

The copy of Result Update Presentation – Q3&9M 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.

We request you to take note of the same.

Thanking you,

For PNC Infratech Limited

Company Secretary & Compliance Officer

ICSI M. No.: A22603