

PNC Infratech Limited

An ISO: 9001-2008 Certified Company

Date: 24.08.2018

Ref No: PNC/SE/41/18-19

To,

The Manager

To,

The Department of Corporate Services

BSE Limited

Floor 25, P.J. Towers,

Dalal Street, Mumbai-400 001

Scrip code:539150

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 (Listing Obligations and Disclosure Requirements), Regulations 2015</u>

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	Organised by	Place
28 th August 2018	Motilal Oswal, 14 th Annual Global Investor Conference, 2018	Motilal Oswal Securities Limited	Mumbai

The copy of Result Update Presentation Q1 FY 2018-19 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

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