

PNC Infratech Limited

An ISO 9001: 2015 Certified Company

Date: 19.03.2021

Ref No: PNC/SE/104/20-21

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

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

Scrip code:539150

Dear Sir,

Sub: Intimation on declaration of appointed date for a Highway Project on Hybrid Annuity Mode

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, PNC Infratech Limited (the Company) is pleased to inform you that the Company's subsidiary SPV (Concessionaire) received appointed date for one of its HAM project as detailed below. The Company has received communication from National Highways Authority of India (NHAI) to this effect on 18th March, 2021.

S.N.	Names of respective SPV/Concessionaire	Project Name	Appointed Date
1.	PNC Meerut	Four-laning of Meerut - Nazibabad section of NH-119	19.03.2021
	Haridwar Highways	(New NH-34) from design chainage Km 11+500	
	Private Limited	(Meerut) to 39.250 (Behsuma) and from km 79.500	
		(Bijnor) to 105.700 (Jalalabad)" in the state of Uttar	
		Pradesh under Bharatmala Pariyojana on Hybrid	
		Annuity Mode (HAM) for Rs. 1412.0 crore.	

We request you to take note of the same.

Thanking you,

Tapan Jain

Company Secretary & Compliance Officer

ICSI M. No.: A22603

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