



# PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/40/20-21

Date: 27.08.2020

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,

**Sub: Outcome of the Board meeting held on August 27, 2020**

It is hereby informed that the Board of Directors of the Company in their meeting held on Thursday, August 27, 2020, *inter-alia* considered, approved and taken on record the following:-

1. The Un-audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2020, in compliance with Regulation 33 of SEBI (LODR) Regulations 2015;
2. Appointment of scrutinizer for the process of remote e-voting as well as voting at the AGM.
3. Day and dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure and cut-off dates for the purpose of e-voting and AGM.
4. Fixed day, date, time and venue for 21<sup>st</sup> Annual General Meeting and considered the business to be transacted thereat.
5. Notice for Annual General Meeting.

Please note that the meeting of Board of Directors commenced at 03:00 P.M. and concluded at 04:50 P.M.

Thanking you,

For PNC Infratech Limited

*Tapan Jain*

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

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91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

**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

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Web. : www.pncinfratech.com  
CIN : L45201DL1999PLC195937



National Stock Exchange Of India Limited

**Date of** 27-Aug-2020

**NSE Acknowledgement**

<b>Symbol:-</b>	PNCINFRA
<b>Name of the Company: -</b>	PNC Infratech Limited
<b>Submission Type:-</b>	Board Meetings
<b>Short Description:-</b>	Outcome of Board Meeting
<b>Date of Submission:-</b>	27-Aug-2020 05:08:06 PM
<b>NEAPS App. No:-</b>	2020/Aug/8461/8475

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

**Date & Time of Download : 27/08/2020 17:08:20**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	2021194
<b>Date and Time of Submission</b>	8/27/2020 5:07:06 PM
<b>Scripcode and Company Name</b>	539150 - PNC Infratech Ltd
<b>Subject / Compliance Regulation</b>	Board Meeting Outcome for Outcome Of The Board Meeting Held On August 27, 2020
<b>Submitted By</b>	Tapan Jain
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.