



Ref No: PNC/SE/11/18-19

Date: 11.05.2018

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,

Sub: Notice of Board Meeting & Intimation of Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of PNC Infratech Limited will be held on Wednesday, the 23rd day of May, 2018 at the Corporate office of the Company at 3/22-D, Civil Lines, Agra-Delhi Bypass Road, Agra, inter-alia to consider and approve the Audited Standalone & Consolidated Financial Results for the quarter/financial year ended 31st March, 2018 and recommendation for dividend, if any.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the Equity Shares of the Company will remain closed for the Designated Persons of the Company in accordance of the Company's "Code of Conduct for Prohibition of Insider Trading" **from 12th May, 2018 till the completion of 48 hours after the Audited Standalone & Consolidated financial results of the Company for the Financial Year ended March 31, 2018 are approved by the Board and made public.**

Kindly take the aforementioned information on record.

Thanking you,

For PNC Infratech Limited

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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