



# PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/20/17-18

Date: 29.07.2017

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 Friday, the 11<sup>th</sup> day of August, 2017 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 un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017.

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 1<sup>st</sup> August, 2017 till the completion of 48 hours after the Un- Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017 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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4th Floor, Pushp Vihar, Sector-V, Saket  
New Delhi-110017 (India)

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91-562-4070000 (30 Lines)

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