



Ref No: PNC/SE/14/15-16

Date: 25.07.2015

To,
The Manager
The Department of Corporate Services
Bombay Stock Exchange 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 Clause 41 of the Listing Agreement please note that a meeting of the Board of Directors of PNC Infratech Limited will be held on Friday, the 7th day of August, 2015 at 12.00 Noon at 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 1st Quarter ended 30th June, 2015.

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 28th July, 2015 till the completion of 48 hours after the Un- Audited Financial Results of the Company for the 1st Quarter ended 30th June, 2015 are approved by the Board and made public.**

Kindly take the aforementioned information on record.

Thanking you,

For PNC Infratech Limited



Binaya Kumar Dash
Company Secretary & Compliance Officer
ICSI M. No.: A17982



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road, NH-2
(Near Omaxe SRK Mall) 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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