



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/20/15-16

Date: 31.08.2015

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: Clause 16 of the Listing Agreement

Pursuant to the provisions of Clause 16 of the Listing Agreement, we would like to inform you that the Sixteenth Annual General Meeting of the Company will be held on **Monday, September 28, 2015** at "Arya Auditorium, Des Raj Campus, C-Block, East of Kailash, New Delhi-110 065".

This is to further inform you that the Register of Members and the Share Transfer books of the Company will be closed from **Tuesday, September 22, 2015** to **Monday, September 28, 2015** (both days inclusive) for the purpose payment of Dividend and Annual General Meeting of the Company.

Further note that, Member, whose names appear on the Company's Register of Members, at the close of business hours on **Monday, 21st September 2015**, are eligible for the purpose of Dividend.

This is for your reference and 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 Omaze SRK Mall) Agra-282002

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