



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/65/16-17

Date: 08.12.2016

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: Reschedule- Conference Call on the financial results of the Company for the quarter ended September 30, 2016 (Q2FY17 results) to Tuesday, 13th December, 2016 at 12:30 PM IST/ 3 PM Singapore & Hong Kong / 7 AM - U.K.

This is further to our intimation vide Letter Ref No. PNC/SE/59/16-17 dated December 05, 2016 regarding intimation of Conference Call on the financial results of the Company for the Quarter ended September 30, 2016 (Q2FY2017 results), we wish to inform you that ***due to Business Exigencies, we are rescheduling our Earnings Call on Tuesday, 13th December, 2016 at 12:30 PM IST/ 3 PM Singapore & Hong Kong/ 7 AM - U.K. for discussion on the financial results with the participants.***

This is pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

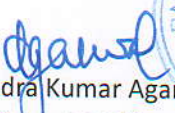
Philip Capital will be hosting a Conference Call with the Management of PNC Infratech Limited.

Further details are attached herewith in respect of the same.

We request you to take the above information on record.

Thanking you,

For PNC Infratech Limited


Devendra Kumar Agarwal
Chief Financial Officer



Encl: as above



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

Fax : +91-11-29563844

Email : delhioffice@pncinfratech.com
Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937

Conference Call Invitation

Quarterly Call



PhillipCapital (India) Private Limited is hosting & organizing a call with Senior Management of

PNC Infratech Limited

Q2FY17 Results Conference Call

Participants

Mr. Chakresh Kumar Jain – Managing Director

Mr. Yogesh Kumar Jain – Managing Director

Mr D. K. Agarwal – Chief Financial Officer

Mr D. K. Maheshwari – Assistant Vice President (Finance)

Call Leader

Vibhor Singhal, PhillipCapital India

PNCL IN

Tuesday – 13th December 2016

**@ 12:30pm IST / 03:00pm Singapore & Hong Kong /
07:00am UK**

Dial-In-Numbers

Primary Number: +91 22 3938 1073

The number listed above is universally accessible from all networks and all countries.

Local Access Number: 3940 3977 (Accessible from all major carriers except BSNL/MTNL.)

Toll Free Numbers - USA: 1 866 746 2133 / UK: 0 808 101 1573 / Singapore: 800 101 2045 / Hong Kong: 800 964 448