PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/85/16-17

Date: 13.02.2017

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: Conference Call on the financial results of the Company for the quarter ended December 31, 2016 (Q3FY2017 results)

This is further to our intimation dated January 27, 2016 regarding the Board meeting for approval of the financial results of the Company for the quarter/nine months ended December 31, 2016 (the **"Financial Results").**

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, IIFL Wealth & Asset Management will be hosting a Conference Call with the Management of PNC Infratech Limited on Thursday, 16th February, 2017 **at 12:30 P.M. IST** for discussion on the financial results with the participants. Further details are attached herewith in respect of the same.

Kindly note that the date and time of the conference call interaction is subject to change, which may happen due to exigencies on the part of Host/Company.

We request you to take the above information on record.

Thanking you,

For PNC Infratech Limited

PNC INFRATECH LTD.

Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603

Encl: a/a

Corporate Office : PNC Tower, 3/22-D, Civil Lines, Bypass Road, NH-2, Agra-282002
Tel. : 91-562-4054400 (30 Lines) 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

IIFL
WEALTH & ASSET MANAGEMENT

IIFL Wealth & Asset Management requests you to join a conference call with the management of **PNC Infratech Ltd** to discuss Q3 FY17 earnings performance.

PNC INFRATECH LTD

Date / Time:
Thursday, February 16, 2017 - 12.30 pm (IST)

MANAGEMENT PARTICIPANTS:

Mr. Chakresh Kumar Jain *(Managing Director)*
Mr. Yogesh Kumar Jain *(Managing Director)*
Mr. D.K. Agarwal *(CFO)*
Mr. D.K.Maheshwari *(Assistant Vice President-Finance)*

Universal Dial-In (Mumbai, India)	
Primary Number	+91 22 3960 0663
International Toll Free Number	
USA: 18667462133	Singapore: 8001012045
UK: 08081011573	Hong Kong: 800964448

All the participants joining the conference call will join in mute mode (listen only mode).

For further information, please contact:

Sherin Mistry : +91 22 3958 5548 | Email: sherin.mistry@iiflw.com