PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/14/16-17

Date: 25.05.2016

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: Conference Call on the financial results of the Company for the quarter/year ended March 31, 2016 (Q4FY2016 results).

This is further to our intimation dated May 12, 2016 regarding the Board meeting for approval of the financial results of the Company for the quarter and year ended March 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, HDFC Securities Ltd., Mumbai will be hosting a Conference Call with the Management of PNC Infratech Limited on Monday, 30th May, 2016 at 14:30 hours (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. NEW DELHI

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

Encl: as above

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

HDFC securities Ltd.
invites you for a conference call
with the management of

PNC INFRATECH LIMITED

PNC Infratech Ltd.

to discuss the annual results for the year ended March 2016 on Monday, 30th May 2016, at 14:30 hours (IST).

PNC Infratech will be represented by

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)

DIAL-IN DETAILS

Primary number (Toll Free)	1800 425 4774
Secondary number	+9122 3344 1100
Hong Kong (Toll Free Number)	+1 800 0044 0033
Singapore (Toll Free Number)	+1 800 0044 0033
USA (Toll Free Number)	1877 387 0849
United Kingdom (Toll Free Number)	0800 016 3439

RSVP

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