



# PNC Infratech Limited

An ISO : 9001-2008 Certified Company

RefNo: PNC/SE/12/16-17

Date: 12.05.2016

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: Notice of Board Meeting & Intimation of Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of PNC Infratech Limited will be held on Friday, the 27<sup>th</sup> day of May, 2016 at the Corporate office of the Company at 3/22-D, Civil Lines, Agra-Delhi Bypass Road, Agra, inter-alia to consider and approve the Audited Standalone & Consolidated Financial Results for the quarter/financial year ended 31<sup>st</sup> March, 2016 and recommendation for dividend, if any.

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 16<sup>th</sup> May, 2016 till the completion of 48 hours after the Audited Standalone & Consolidated financial results of the Company for the Financial Year ended March 31, 2016 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, Agra-282002

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91-562-4070000 (30 Lines)

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