



# PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/5/15-16

Date: 13.06.2015

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

Pursuant to Clause 41 of the Listing Agreement please note that a meeting of the Board of Directors of PNC Infratech Limited will be held on Thursday, the 25<sup>th</sup> day of June, 2015 at 12.00 Noon at 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 Financial Year ended 31<sup>st</sup> March, 2015 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 15<sup>th</sup> June, 2015 till the completion of 48 hours after the Audited Standalone & Consolidated financial results of the Company for the Financial Year ended March 31, 2015 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  
(Near Omaxe SRK Mall) Agra-282002

Regd. Office : NBCC Plaza, Tower II,  
4th Floor, Pushp Vihar, Sector-V, Saket  
New Delhi--110017 (India)

Tel. : 91-562-4054400 (30 Lines)  
91-562-4070000 (30 Lines)

Tel. : 91-11-29574800 (10 Lines)  
91-11-29566511, 64724122

Fax : 91-562-4070011

Fax : +91-11-29563844

Email : ho@pncinfratech.com

Email : delhioffice@pncinfratech.com  
Web. : www.pncinfratech.com  
CIN : U45201DL1999PLC195937