



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/48/19-20

Date: 06.09.2019

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

Sub: Notice of 20th Annual General Meeting (AGM), Book Closure Date, Cut-off date and period for e-voting.

This is to inform you that the 20th Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, the 30th September, 2019 at 11:00 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi – 110065.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 20th AGM of the Company.

The Company has fixed the following date(s) in connection with the ensuing 20th Annual General Meeting (AGM).

Particulars	Relevant dates
Book closure date for AGM and Dividend	From Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive)
Record date / cut-off date to vote on AGM resolutions/ payment of dividend	Cut-off date Monday, 23rd September, 2019
Remote e-voting period	Commences on: Friday, 27th September, 2019 (9.00 A.M.) Ends on: Sunday, 29th September, 2019 (5.00 P.M.)
Dividend Payout Date	Within 30 days from the date of approval by Shareholders at AGM

This is for information and record.

Thanking you,

For PNC Infratech Limited

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



Encl: as above



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

Regd. Office : NBCC Plaza, Tower II,
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New Delhi--110017 (India)

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91-562-4070000 (30 Lines)

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