Ref No: PNC/SE/106/23-24   **Date: 29.01.2024**

To,
The Manager
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip code:539150

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
NSE Symbol: PNCINFRA

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, please note that a meeting of the Board of Directors of PNC Infratech Ltd. will be held on Tuesday, 06th day of February, 2024 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 un-audited Standalone & Consolidated Financial Results for the quarter/ nine months ended December 31, 2023.

Further as per company's code of conduct of Prohibition of insider trading and pursuant to Securities And Exchange Board Of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company by its designated employees, immediate relatives, specified person and connected person already closed till 48 hours after the declaration of financial results of the company for the quarter/ nine months ended December 31, 2023.

We hereby request you to take the above information on your record.

For PNC Infratech Limited

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

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

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