



# PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/79/21-22

Date: 12.02.2022

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: Outcome of the Board Meeting of the Company held on February 12, 2022 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

It is hereby informed that the Board of Directors of the Company in their meeting held on Saturday, the 12<sup>th</sup> day of February, 2022, commenced at 12:30 P.M. and concluded at 02:40 P.M., *inter-alia* considered and approved the Un-Audited Standalone & Consolidated Financial Results for the quarter/nine months ended December 31, 2021, in compliance with Regulation 33 of SEBI (LODR) Regulations 2015.

We request you to take the above information on record.

Thanking you,

For PNC Infratech Limited

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



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