



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/45/18-19

Date: 07.09.2018

Ms. Mansi Chheda
Manager – Listing Compliance
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai – 400051
Scrip code: PNCINFRA

Sub – Book Closure - PNCINFRA

Dear Mam,

This is with reference to mail dated 06.09.2018, we hereby confirm that that the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, September 23, 2018 to Saturday, September 29, 2018** (both days inclusive) for the purpose of AGM of the Company and payment of dividend.

Kindly take note of the same and do the needful.

Thanking you,

For PNC Infratech Limited

Tapan

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

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91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

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

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