



PBA INFRASTRUCTURE LTD.

PBA: SE: 2024

29th, June, 2024

To,

The Manager
The Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Intimation of Closure of Trading Window

Ref: BSE Security Code – 532676

Dear Sir/Madam,

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's "Code Of Conduct to Regulate, Monitor And Report of Trading By Designated Persons" under the said SEBI Regulations, the Trading Window of the Company for dealing in the securities of the Company shall remain closed for the Promoters, members of the Promoter Group, Directors, Designated Employees, connected persons covered under the said code and their immediate relatives with effect from 1st July 2024 till forty eight hours after the Unaudited Financial Results of the Company for quarter ended on the June 30, 2024, become generally available information. The Designated Persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The date of the Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results of the Company for the June 30, 2024 shall be intimated in due course.

Kindly take the above information on record

Thanking You.
Yours faithfully,

For PBA Infrastructure Limited

Narain P. Belani
Managing Director
DIN: 02395693

