



PBA INFRASTRUCTURE LTD.

PBA: SE: 2022

Date: 9th December, 2022

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

Sub: Intimation of Board Meeting

Ref: BSE Security Code – 532676 / NSE ISIN - INE160H01019


Dear Sir/Madam,

We wish to inform you that Meeting of Board of Directors the Company will be held on Tuesday, 13th, December, 2022 at 4.00 p.m. at the registered office of the Company, inter alia to consider and approve:

- To accept the resignation of Statutory Auditor and appoint a new Statutory Auditors of the Company
- Any other Matter with the permission of the chair.

We request you to take the above information on record.

Thanking You,
For PBA Infrastructure Limited


Narain P. Belani
Managing Director
DIN: 02395693

