



PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000
ISO 14001:2004
ISO 18001:2007

PBA: SE: 2021

Date: 18th August, 2021

To,

The Manager, Bombay Stock Exchange Limited, 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	The Manager, National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
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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 Monday, 23rd, August, 2021 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
- To fix the date, venue and time for the 47th AGM.
- To approve the Notice and the Board Reports of Annual General Meeting for the year 2020-2021.
- To fix the date of book closure and register of members as per section 91 of the Companies Act, 2013.
- 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

