



## **PBA INFRASTRUCTURE LTD.**

PBA: BSE: 2023

1<sup>st</sup> April, 2023

To,  
The Manager  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001.

**Sub: Intimation of Board Meeting**

**Ref: BSE Security Code – 532676**

Dear Sir,

We wish to inform you that meeting of Board of Directors the Company will be held on Wednesday, 05<sup>th</sup> April, 2023 at 4.pm at the Registered Office of the Company, inter alia to consider and approve:

1. To accept the resignation of Company Secretary & Compliance Officer of the Company and appoint new Company Secretary & Compliance officer of the Company.
2. Any other Matter with the permission of the chair

Thanking You,  
You're faithfully,  
**For PBA Infrastructure Limited**

**Narain P. Belani**  
**Managing Director**  
**DIN: 02395693**