



# PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2020

25<sup>th</sup> January, 2020

To,

To, Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1 G-Block , Bandra Kurla Complex Bandra – East, Mumbai- 400051
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**Sub: Submission of Newspaper Publication for Intimation of Board Meeting Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/Madam,

With reference to our letter dated 24<sup>th</sup> January, 2020 , please find attached herewith newspaper publication copy for Intimation of Board Meeting of the Company to be held on Thursday 13<sup>th</sup> February, 2020 , Published in the newspaper viz. Financial Express (English) and Mumbai Lakshdeep (Marathi) on 25<sup>th</sup> January, 2020.

Kindly take the record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**FOR PBA INFRASTRUCTURE LIMITED**

**NARAIN PIRIMAL BELANI**  
**MANAGING DIRECTOR**  
**DIN: 02395693**



Encl: As above



