



PBA INFRASTRUCTURE LTD.

PBA: SE: 2023

29th July, 2023

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

**Sub: Intimation of Book Closure and Record Date for the purpose of AGM of
PBA Infrastructure Ltd**

Dear Sir,

This is to inform you that the Book Closure Date would be from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) only for the purpose of AGM. Record date is 22nd September, 2023

The date of AGM is Friday, 29th September, 2023.

This is for your information and record.

Thanking You,

Yours faithfully
For PBA Infrastructure Limited


Narain P. Belani
Managing Director
DIN: 02395693

