



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2021

Date: 17-06-2021

To, The Manager Bombay Stock Exchange Limited, 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	To 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 under regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of Board of Directors the Company will be held on Friday, 25th June, 2021 at 4.00 p.m. at Prakash , 611/3, V. N. Purav Marg, Chembur, Mumbai 400 071., inter alia to consider and approve:

- The Audited Financial Results along with the Audit report for the Quarter/Year ended on March 31, 2021 as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Further pursuant to SEBI (Prohibition of insider trading) Regulation, 2015 and compliance with the terms of the code of conduct for Prohibition of Insider Trading, the Trading window for dealing in the securities of the Company has already been closed for all its Designated Person and their immediate relatives w.e.f. from 1st April, 2021 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter and year ended 31st March, 2021 .
- 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

