



# PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2022

Date: 29<sup>th</sup> June, 2022

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 Wednesday, 6<sup>th</sup> July, 2022 at 4.00 p.m. at Prakash, 611/3, V. N. Purav Marg, Chembur, Mumbai 400 071. Inter alia to consider and approve:

1. Voluntary Delisting of Shares from National Stock Exchange of India Limited (NSE)
2. 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

