



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2021

August 23, 2021

To,

The Manager- CRD Bombay Stock Exchange Limited, 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	Asst. Vice President National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
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**Sub: Intimation of Book Closure 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 Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) only for the purpose of AGM.

The date of AGM is Wednesday, 29th September, 2021.

This is for your information and record.

Thanking You,

Yours faithfully

For PBA Infrastructure Limited

Narain P Belani
Managing Director
DIN: 02395693

