



PBA INFRASTRUCTURE LTD.

PBA: SE: 2023

06th January, 2023

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

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

Dear Sir,

This is to inform you that the Book Closure Date would be from Saturday , 28th January , 2023 to Friday, 03rd February, 2023 (both days inclusive) only for the purpose of EGM. Record date is 27th January, 2023

The date of EGM is Friday, 03rd February, 2023.

This is for your information and record.

Thanking You,

Yours faithfully
For PBA Infrastructure Limited

Narain P Belani
Managing Director
DIN: 02395693