



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2021

Date: 29.01.2021

To,

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

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

Dear Sir/Madam,

We wish to inform you that meeting of Board of Directors of the Company will be held on Friday , 12th February , 2021 at 4.00 p.m. at Prakash , 611/3, V. N. Purav Marg, Chembur, Mumbai 400 071.

- To consider Un-audited Financial results for the quarter and Nine Months ended 31st December, 2020 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the Limited Review Report issued by the Auditor.
- Any other matter with the permission of the chair.

Further, in term Company Code of Conduct for prevention of insider trading, the trading window for dealing in Company's Shares is closed and shall reopen after 48 hours from the conclusion of the Board Meeting.

We request you to kindly take note of the same and oblige.

Thanking You,

For PBA Infrastructure Limited

Narain P. Belani
Managing Director
DIN: 02395693

