



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2019

Date: 03.08.2019

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,

We wish to inform you that meeting of Board of Directors the Company will be held on Tuesday , 13th August, 2019 at 4.00 p.m. at 611/3, V. N. Purav Marg, Chembur, Mumbai - 400 071.

- To consider Un-audited Financial results for the quarter ended 30th June, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the Limited Review Report issued by the Auditor.
- To fix the date, day, venue and time for the 45th AGM.
- To approve the Notice and the Directors Report of Annual General Meeting for the year 2018-2019.
- To fix the date of book closure and register of members as per section 91 of the Companies Act, 2013.
- 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 from 1st July, 2019 and shall reopen after 48 hours from the conclusion of the Board Meeting.

Thanking You,

FOR PBA INFRASTRUCTURE LIMITED

NARAIN PIRIMAL BELANI
MANAGING DIRECTOR
DIN: 02395693

