



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2020

1st January, 2020

To,

The Manager- CRD The Bombay Stock Exchange Limited, 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	Asst. Vice President The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1 G-Block , Bandra Kurla Complex Bandra – East, Mumbai- 400051
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Sub: Intimation of Closure of Trading Window

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

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE Limited Vide Circular no. LIST/COMP/01/2019-20 dated 02 April 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will have to be kept closed for all the Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e., from 1st January, 2020 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the third quarter ended December 31, 2019.

The date of meeting of the Board of Directors to consider and approve the Un-audited Financial Results of the Company for the third quarter ended December 31, 2019 will be informed in due course.

Accordingly, the promoters, Directors, Designated Employees and all persons covered under the Code are intimated and advised not to deal in the securities of the company for the above period.

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

Yours faithfully,

For PBA Infrastructure Limited

Narain Pirimal Belani
Managing Director
DIN: 02395693

