



PBA INFRASTRUCTURE LTD.

PBA: BSE: 2022

27th December, 2022

To,

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

Sub: Intimation of Closure of Trading Window

Ref: BSE Security Code – 532676 / ISIN - INE160H01019

Dear Sir/Madam,

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's "Code Of Conduct to Regulate, Monitor And Report of Trading By Designated Persons" under the said SEBI Regulations, the Trading Window of the Company for dealing in the securities of the Company shall remain closed for the Promoters, members of the Promoter Group, Directors, Designated Employees, connected persons covered under the said code and their immediate relatives with effect from 1st January, 2023 till forty eight hours after the Unaudited Financial Results of the Company for the Quarter Ended 31st December, 2022 become generally available information.

The date of the Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results of the Company for the third Quarter Ended 31st December, 2022 shall be intimated in due course.

Kindly take the above information on record

Thanking You.
Yours faithfully,

For PBA Infrastructure Limited

Narain P. Belani
Managing Director
DIN: 02395693