



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2022

Date: 6th July, 2022

To, The Manager Bombay Stock Exchange Limited, 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	To The Manager National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
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Sub: Outcome of Board Meeting held on 6th July, 2022

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

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 4.00 p.m. and concluded at 4.45 p.m., has inter alia has approved the followings:

1. Voluntary delisting of equity shares of the Company from the National Stock Exchange of India Limited (NSE) only, in compliance with regulation 5 & 6 the Securities and Exchange Board of India(Delisting of Equity Shares) Regulations, 2021 (SEBI Delisting Regulations). Since the Equity Shares of the Company would remain to be listed on Stock Exchange having nationwide trading terminal i.e. BSE Limited, there no Exit Opportunity is required to be given to the Shareholders of the Company as per the SEBI Delisting Regulations.
2. Public Notice to publish in the Newspapers to give effect to the aforementioned delisting.

We request you to take the above information on record.

Thanking You,
For PBA Infrastructure Limited

Narain P. Belani
Managing Director
DIN: 02395693

