



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

PBA INFRASTRUCTURE LTD.

PBA: SE: 2020

Date: 22.07.2020

To, Bombay Stock Exchange Limited, 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1 G-Block , Bandra Kurla Complex Bandra – East, Mumbai- 400051
-------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Ref: Scrip Code: 532676, ISIN: INE160H01019

Sub: Submission of Disclosure of impact of COVID-19 pandemic on the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the SEBI Circular: SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated 20th May, 2020 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform the Stock Exchange and Stakeholder's impact of the pandemic COVID-19 on business operation and performance of the Company.

COVID-19 pandemic has badly affected economy and most of the corporate sectors. Mumbai is one among the worst affected cities in India.

1. Impact of the COVID-19 pandemic on the business :

The operations of the Company were shut down as per the lockdown directives of Government of India as given on 23.03.2020 which has been extended partially till 31st July, 2020 by Maharashtra Government. The COVID- 19 crisis is expected to have a negative impact on the business of the entity due to the temporary closure of Registered Office premise and the Site office. The reductions in sales figures affect the overall profitability of the company.

2. To maintain operations including administrative office /Site office functioning and closed down:

- The Company has started with minimum staff with necessary precautionary measures as per Government Guidelines as and when required.
- Administrative work of the Company has been resumed in the permitted manner i.e. partially. All possible sanitization measures are being followed as mandated.

3. Steps taken to ensure smooth functioning of administrative and Site Office:

- The Company is following the Government directives regarding the health and safety of the workforce. The Company has taken various safety steps such as thermal screening of all employees and visitors, maintaining of social distancing at all work places, sanitizing the premises on regular basis and enforcing wearing of mask etc. to its employees.





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

4. Annual Audited Accounts — FY 2019-20

Generally, the Company publishes its Annual Audited Accounts by Last week of May of each year. However, due to the current situation it is expected that the Board meeting to adopt the accounts would be held in Last week of July.

5. Estimation of the future impact of COVID-19 on its operations:

The Company is not in a position to gauge with certainty the future impact on operations as the epidemic is still not under control.

This is for your kind information and record.

FOR PBA INFRASTRUCTURE LIMITED


Narain P. Belani
Managing Director
DIN: 02395693

