



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2020

31st December, 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

Dear Sir/Madam,

Pursuant to the internal policies to Regulate, Monitor and Report Trading by insider in securities of Company (PBA Infrastructure Limited) , framed under SEBI (Prohibition of insider Trading) Regulations, 2015, as amended from time to time, it is to inform that the Trading Window for dealing in the Equity Shares of Company (PBA Infrastructure Limited) shall remain closed from Friday , 1st January , 2021 till the end of forty -eight hours from the date of declaration of unaudited financial results of the Company for the quarter ended 31st December, 2020 .

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, 2020 will be informed in due course.

This is being notified to all Designated Persons, their immediate relatives through then and other insiders under the above Regulations.

Kindly take the above information on record

Yours faithfully,
For PBA Infrastructure Limited

Narain Pirimal Belani
Managing Director
DIN: 02395693

