



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2021

30th March, 2021

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 1st April , 2021 till the end of forty -eight hours from the date of declaration of Audited financial results of the Company for the fourth quarter and year ended 31st March, 2021 .

The date of meeting of the Board of Directors to consider and approve the Audited Financial Results of the Company for the fourth quarter ended March 31, 2021 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

