



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2020

20th March, 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 Wednesday, the 1st April, 2020 till the end of forty-eight hours from the date of declaration of audited financial results for the quarter and year ended 31/03/2020.

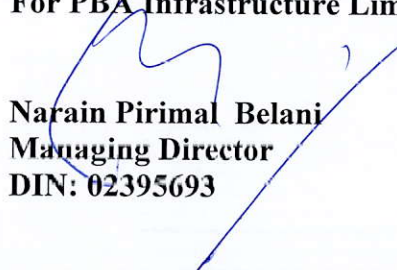
The date of the Board Meeting of the Company for consideration of the Standalone Financial Results for the quarter and year ended 31st March, 2020 shall be intimated in due course.

This is being notified to all Designated Persons, their immediate relatives through them 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

