



# PBA INFRASTRUCTURE LTD.

PBA: SE: 2023

Date: 24/05/2023

To,  
The Manager  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001.

**Sub: Intimation for Rescheduling of Board Meeting under regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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

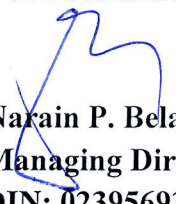
Dear Sir/Madam,

With reference to our intimation dated 16<sup>th</sup> May, 2023, please note that the meeting of Board of Directors of the Company that was scheduled to be held Saturday, 27<sup>th</sup> May, 2023, is rescheduled due to unavoidable circumstances and now will take place on Tuesday 30<sup>th</sup>, May-2023 at 4.00 p.m. at Prakash, 611/3, V. N. Purav Marg, Chembur, Mumbai 400071., inter alia to consider and approve:

- The Audited Financial Results along with the Audit report for the Quarter/Year ended on March 31, 2023 as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Further pursuant to SEBI (Prohibition of insider trading) Regulation, 2015 and compliance with the terms of the code of conduct for Prohibition of Insider Trading, the Trading window for dealing in the securities of the Company has already been closed for all its Designated Person and their immediate relatives w.e.f. from 1<sup>st</sup> April, 2023 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023 .
- Any other Matter with the permission of the chair.

We request you to take the above information on record.

Thanking You,  
For PBA Infrastructure Limited

  
Narain P. Belani  
Managing Director  
DIN: 02395693

