



PBA INFRASTRUCTURE LTD.

Date: 15/05/2024

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

Sub: Intimation of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: BSE Security Code – 532676 / ISIN - INE160H01019

Dear Sir/Madam,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of Board of Directors the Company will be held on Thursday, 30th May, 2024 at 4.00 p.m. at Prakash, 611/3, V. N. Purav Marg, Chembur, Mumbai - 400 071., inter alia to consider and approve:

- The Audited Financial Results along with the Audit Report for the Quarter and Year ended 31st March, 2024 as per regulation 33 of the SEBI (Listing Obligation 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 1st April, 2024 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 31st March, 2024 .
- 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

