



## **PBA INFRASTRUCTURE LTD.**

PBA: SE: 2023

Date: 6<sup>th</sup> January 2023

To,  
The Manager  
The Bombay Stock Exchange Limited,  
25th Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001.

**Sub: Outcome of Board Meeting held on 6<sup>th</sup> January, 2023.**

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

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 4 p.m. and concluded at 4.25 p.m., has inter alia has approved the followings:

1. Considered and Approved the Notice of Extra -Ordinary General Meeting of the Company.
2. Consider and Approved the Date, Day, Venue and Time for the Extra- Ordinary General Meeting of the Company:  
Date and Day of EGM: Friday, 3<sup>rd</sup> February, 2023.  
Venue of the EGM: through Video Conferencing (“VC”) / Other Audio-Visual Means  
Time of EGM: 12.30 pm.
3. Approved the Book Closure and Record date for the purpose of EGM as follows  
Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share transfer books of the Company will remain closed from 28<sup>th</sup> January 2023 to 3<sup>rd</sup> February, 2023 (Both day inclusive) and record date shall be 27<sup>th</sup> January 2023 for the purpose of EGM.
4. Appointed J C Associates, Practicing Company Secretary Membership No.9798, CP No.12162 to Securitize E-Voting Process/ Poll at the Extra- Ordinary General Meeting in fair and transparent manner.

We request you to kindly take note of the same and oblige.

Thanking You,  
Yours faithfully,

**For PBA Infrastructure Ltd**

**Narain P. Belani**  
**Managing Director**  
**DIN: 02395693**