



PBA INFRASTRUCTURE LTD.

PBA: SE: 2023

27th, December 2023

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code : 532676

Subject : Intimation of Closure of Trading Window

Reference No. : SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that in accordance with the Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from 01st January, 2024 till 48 hours after announcement of Unaudited Financial Results of the company for the Quarter and Nine months ended 31st December, 2023.

Please note that the date of Board Meeting to be held for the consideration of Unaudited Financial Results of the company for the Quarter and Nine months ended 31st December, 2023 shall be communicated in due course of time.

This is for your information and record.

Thanking You.
Yours faithfully,
For PBA Infrastructure Limited

Narain P. Belani
Managing Director
DIN: 02395693

