



## **PBA INFRASTRUCTURE LTD.**

PBA: SE: 2023

11<sup>th</sup> January, 2023

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

**Sub: Intimation of Newspaper Publication with respect to Notice of Extra –Ordinary General Meeting, e-voting instructions and book closure.**

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

Dear Sir/Madam,

With respect to the above subject, please find enclosed the copy of the advertisement with respect to Notice of Extra-Ordinary General Meeting, e-voting instructions and book closure, published in the newspaper viz. Financial Express (English) and Mumbai Lakshdeep (Marathi) on 10<sup>th</sup> January, 2023.

The above information is provided pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For PBA Infrastructure Limited

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

Encl: Published Copy



