



PBA INFRASTRUCTURE LTD.

PBA: SE: 2022

Date: 31st December, 2022

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

Sub: Intimation of Board Meeting

Ref: BSE Security Code – 532676 / ISIN - INE160H01019

Dear Sir/Madam,

We wish to inform you that Meeting of Board of Directors the Company will be held on Friday, 6th, January, 2023, at 4.00 p.m. at the registered office of the Company, inter alia to consider and approve:

- To fix date, venue, time and to approve the Notice of Extra Ordinary General Meeting for appointment of Statutory Auditors.
- 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