



PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000
ISO 14001:2004
ISO 18001:2007

To,

Date : 30.01.2018

The Manager- CRD Bombay Stock Exchange Limited, 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	Asst. Vice President National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
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Sub: Intimation of Board Meeting to consider and take on record the Un-audited results for the quarter and nine months ended 31st December, 2017.

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

Dear Sir,

As per the requirements of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of PBA Infrastructure Limited will be held on Tuesday, 13th February, 2018 at 4.00 p.m. at 611/3, V.N. Purav Marg, Chembur, Mumbai - 400 071 to consider and take on record the Un-audited results for the quarter and nine months ended 31st December, 2017.

Thanking You,

For PBA Infrastructure Limited

**Ramlal Wadhawan
Chairman & Managing Director
(DIN: 00287661)**