



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2020

Date: 22.07.2020

To,

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

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

Dear Sir/Madam,

We wish to inform you that meeting of Board of Directors the Company will be held on Friday , 31st July 2020 at 4.00 p.m. at Prakash , 611/3, V. N. Purav Marg, Chembur, Mumbai 400 071.

- To Consider and approve the Audited Financial Results along with the Audit report for the Quarter / Year ended on March 31, 2020 as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Any other Matter with the permission of the chair.

Further, in term Company Code of Conduct for prevention of insider trading, the trading window for dealing in Company's Shares is closed and shall reopen after 48 hours from the conclusion of the Board Meeting.

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

Thanking You,

FOR PBA INFRASTRUCTURE LIMITED

NARAIN PIRIMAL BELANI
MANAGING DIRECTOR
DIN: 02395693

