



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2021

28th December, 2021

To,

The Manager- CRD The Bombay Stock Exchange Limited, 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	Asst. Vice President The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1 G-Block , Bandra Kurla Complex Bandra – East, Mumbai- 400051
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Sub: Intimation of Closure of Trading Window

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

Dear Sir/Madam,

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's "Code Of Conduct To Regulate, Monitor And Report Of Trading By Designated Persons" under the said SEBI Regulations, the Trading Window of the Company for dealing in the securities of the Company shall remain closed for the Promoters, members of the Promoter Group, Directors, Designated Employees, connected persons covered under the said code and their immediate relatives with effect from Friday, the 31st day of December, 2021 till 48 (Forty Eight) hours after the Unaudited Financial Results of the Company for the Quarter and nine months ending December 31, 2021 become generally available information.

The date of the Board Meeting of the Company for consideration and declaration of the unaudited Financial Results of the Company for the Quarter and nine months ending December 31, 2021 shall be intimated in due course.

Kindly take the above information on record

Thanking You.
Yours faithfully,

For PBA Infrastructure Limited


Narain P. Belani
Managing Director
DIN: 02395693

