



# PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2022

24<sup>th</sup> March, 2022

To,

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| The Manager- CRD<br>The Bombay Stock Exchange Limited,<br>25th Floor, P. J. Towers,<br>Dalal Street, Mumbai – 400 001. | Asst. Vice President<br>The National Stock Exchange of India Ltd.<br>Exchange Plaza, Plot No. C/1<br>G-Block , Bandra Kurla Complex<br>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 1<sup>st</sup> April 2022 till forty eight hours after the Audited Financial Results of the Company for the Quarter and Year Ended March 31, 2022 become generally available information.

The date of the Board Meeting of the Company for consideration and declaration of the Audited Financial Results of the Company for the Quarter and Year ending March 31, 2022 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

