



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2022

28th January, 2022

To,

The Manager Bombay Stock Exchange Limited, 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	The Manager 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 pursuant to regulation 29 of SEBI (LODR), 2015 for Approval of Un-audited Financial Results for the Quarter and Nine Months Ended 31st December, 2021.

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

Dear Sir,

Pursuant to regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of Board of Directors the Company will be held on Friday, 11th February, 2022 at 4.00 p.m. at Prakash , 611/3, V. N. Purav Marg, Chembur, Mumbai 400 071., inter alia to consider and approve:

- Un-audited Financial results for the quarter and Nine Months ended 31st December, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the Limited Review Report issued by the Auditor.
- Further pursuant to SEBI (Prohibition of insider trading) Regulation, 2015 and compliance with the terms of the code of conduct for Prohibition of Insider Trading, the Trading window for dealing in the securities of the Company has been closed for all its Designated Person and their immediate relatives w.e.f. from 31st December, 2021 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter and Nine Months Ended 31st December, 2021
- Any other Matter with the permission of the chair.

We request you to take the above information on record.

Thanking You,
You're faithfully,

For PBA Infrastructure Limited

Narain P. Belani
Managing Director
DIN: 02395693

