



# PBA INFRASTRUCTURE LTD.

PBA: BSE: 2024

28<sup>th</sup> March, 2024

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

**Sub: Intimation of Closure of Trading Window**

**Ref: BSE Security Code – 532676 / 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, 2024 till forty eight hours after the Audited Financial Results of the Company for the Quarter and year Ended 31<sup>st</sup> March, 2024 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 & Year Ended 31<sup>st</sup> March, 2024 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**

