PBA INFRASTRUCTURE LTD.

QUALITY CONSTRUCTIONS

PBA: SE: 2024

Date: 02/08/2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Subject : **Intimation of Notice of Board Meeting to be held on 10th August, 2024**

Ref : **Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: BSE Scrip Code – 532676 / ISIN - INE160H01019

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Saturday, 10th August, 2024 at 4.00 p.m at the registered Office of the Company at Prakash, 611/3, V. N. Purav Marg, Chembur, Mumbai - 400 071 inter alia, to consider and approve:

1. Unaudited Financial results for the quarter ended 30th June, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the Limited Review Report issued by the Auditor.

2. To consider and approve the Director's Report for the year ended March 31, 2024.

3. To fix date, time and venue of 50th Annual General Meeting of the Company and approve the draft notice of AGM.

4. To consider and decide book closure date and cutoff date for e-voting purpose.

5. To appoint Scrutinizer J C & Associates, Practicing Company Secretary for the purpose voting in AGM.

6. To consider and approve Annual Report for Financial Year 2023-24.

7. To consider appointment of cost auditor for the F.Y, 2023-2024

8. To consider reappoint to Mr. Narain P. Belani, Managing Director of the for additional term of 1 year.

PBA INFRASTRUCTURE LTD. CHEMBUR MUMBAI 400071.

Regd. Off.: "Prakash", 611/3, V. N. Purav Marg, Chembur, Mumbai 400 071. Tel.: 91-22-6127 7200/01/02/03 Fax : 91-22-6127 7203
E-mail : pbamumbai@gmail.com • Website : www.pbainfra.in • CIN No.: L45200MH1974PLC017653

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9. Any other matter with the permission of the Chair.

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 already been closed for all its Designated Person and their immediate relatives w.e.f. from 1st July, 2024 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2024.

We request you to take the above information on record.

Thanking You,
Yours Faithfully,
For PBA Infrastructure Limited

Narain P. Belani
Managing Director
DIN: 02395693

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