

PBA INFRASTRUCTURE LTD.

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

To,

Date : 31.01.2017

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

Asst. Vice President
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Intimation of Board Meeting to consider and take on record the Un-audited results for the Quarter and Nine Months ended 31st December, 2016.

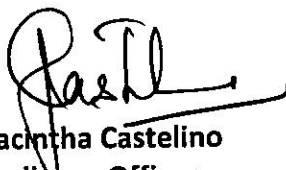
Ref : BSE Security Code – 532676 / NSE ISIN - INE160H01019

Dear Sir,

As per the requirements of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of PBA Infrastructure Limited will be held on Monday, 13th February, 2017 at 4.00 p.m. at 611/3, V. N. Purav Marg, Chembur, Mumbai - 400 071 to consider and take on record the Un-audited results for the Quarter and Nine Months ended 31st December, 2016.

Thanking You,

For PBA Infrastructure Limited


CS Jacintha Castelino
Compliance Officer
ACS: 33081 / COP: 12162