PARAB INFRA LIMITED
CIN: L45209MH1989PLC221005
Registered Office: 302, Vikas Commercial Complex, Vikas Paradise, Bhakti Marg, Mulund (West), Mumbai-400080
Email: pacheli.enterprises@yahoo.com Website: www.parabinfraltd.com
Contact No: 9167947511

Date: 19.10.2018

To,
Listing Department
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai Samachar Marg,
Fort 400001

Scrip code: 513359
Sub: Intimation of Board Meeting and closure of trading window

Dear Sir/Madam,
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 27th October, 2018 at registered office situated at 302, Vikas Commercial Complex, Vikas Paradise, Bhakti Marg, Mulund (West), Mumbai 400080 at 03.30 pm inter-alia to consider and approve the following agenda items:

1. Un-Audited Financial Results for the quarter and half year ended 30th September, 2018
   Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will be closed for trading in Company's equity shares for designated persons from today i.e. 19.10.2018 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2018 (both days inclusive).
2. Mandatory disclosure as per BSE notice number 20180613-29 dated June 13, 2018.
3. Any other business with the permission of chair.

Request you to kindly take this letter on record and acknowledge the receipt.
Thanking you.
Yours truly,
For Parab Infra Limited

PARAB INFRA LIMITED MUMBAI

Neha Botadra
Company Secretary & Compliance officer
Mem No: A52139
PAN: BJLPM8875N