

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.parabinfra ltd.com
Contact No: 9167947511

Date: 02.02.2019

To,
Listing Department
The Bombay Stock Exchange Ltd
PJ Tower, Dalal Street,
Mumbai Samachar Marg,
Fort-400001

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company will be held on Thursday, 14th February, 2019 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 nine months ended 31st December, 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. 02.02.2019 and would remain closed until 48 hours after the announcement of the un-audited financial results of the company for the quarter and nine months ended 31st December, 2018.
2. Any other business with the permission of chair.

Kindly take this letter on record and acknowledge the receipt.

By order of the Board of Directors
Parab Infra Limited



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

