

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.com
Contact No: 9167947511

Date: 15.05.2019

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(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board Meeting is scheduled to be held on Thursday, 30th May, 2019 at registered office situated at 302, Vikas Commercial Complex, Vikas Paradise, Bhakti Marg, Mulund West, Mumbai 400080 at 03.00 pm inter-alia to consider and approve the following agenda items

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Auditor's Report thereon and other matters with the permission of the chair.

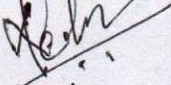
Further, a meeting of the Audit Committee will also be held on the same date immediately before the above mentioned Board Meeting to discuss and approve the aforesaid Audited Financial Results.

Further, in accordance with 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 dealing in securities of the Company for Directors/officers/Designated Persons of the Company from today i.e. 15.05.2019 and would remain closed till 48 hours after the announcement of the Audited Financial Results of the Company for quarter and year ended 31st March, 2019 (both days inclusive).

This is for your information and record.

By order of the Board of Directors

Parab Infra Ltd



Neha Botadra

Company Secretary & Compliance officer

Mem No: A52139

PAN: BJLPM8875N

