

October 31, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001
Maharashtra, India

Sub.: Intimation of Board Meeting

Ref.: Pipeline Infrastructure Limited [SCRIP Code - 958751; ISIN - INE01XX07026]

Dear Sir/Madam,

Please note that pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a meeting of the Board of Directors of Pipeline Infrastructure Limited ("Company") is scheduled to be held on Monday, November 7, 2022, to *inter alia* consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2022.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading of the Company, the trading window for dealing in the listed securities of the Company (i.e. Non-convertible Debentures issued by the Company listed on BSE Limited), by the Designated Persons, has been closed w.e.f. October 1, 2022 and will open 48 hours after the announcement of the outcome of the Meeting.

The same is also available on the website of the Company i.e. www.pipelineinfra.com.

You are requested to kindly take the same on record.

Thanking you,

For **Pipeline Infrastructure Limited**



Neha Jalan
Company Secretary
ACS 50594

CC:
IDBI Trusteeship Services Limited
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai - 400 001

PIPELINE INFRASTRUCTURE LIMITED

CIN: U60300MH2018PLC308292; **Registered Office:** Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304,
Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India

Tel No.: +91 22 3501 8000 | **Email:** compliance@pipelineinfra.com | **Website:** www.pipelineinfra.com