

November 2, 2021

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

**Sub.: Intimation of Board Meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**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 Wednesday, November 10, 2021, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended September 30, 2021.

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. July 1, 2021 and will open 48 hours after the announcement of the outcome of the Meeting.

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**

(Formerly known as Pipeline Infrastructure Private Limited)

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

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