



May 05, 2020

MS. JANET A. ENCARNACION

Head, Disclosure Department
PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention: MS. JANET A. ENCARNACION
Head – Disclosure Department

Re: Request for Extension to File SEC Form 17-Q

Gentlemen:

We hereby submit a request for time extension to file our Quarterly Report (SEC Form 17-Q) for the period ended March 31, 2020 from the original due date of May 15, 2020 to the requested extended due date of June 30, 2020.

The above request is brought by the implementation of the enhanced community quarantine due to COVID-19 which affected the Company in preparing such report.

As a result of SEC's approval of our request to extend the submission of our Annual Report (SEC Form 17-A) for the year 2019, the submission of our first quarter report for 2020 shall likewise be delayed.

We would appreciate your favorable response.

Very truly yours,

A handwritten signature in black ink that reads "Castillo".

Mr. Keith Roger B. Castillo
Compliance Officer

PHILIPPINE INFRADEV HOLDINGS INC.

OFFICE 35/F Rufino Pacific Tower, 6784 Ayala Avenue, Makati City, Philippines 1223
TEL (+632) 8283 8294 ; (+632) 8283 8459 • TELEFAX (+632) 8285 0064
EMAIL admin@infra.com.ph • WEBSITE www.infra.com.ph

COVER SHEET

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S.E.C. Registration Number

P	H	I	L	I	P	P	I	N	E		I	N	F	R	A	D	E	V		H	O	L	D	I	N	G	S		
I	N	C		A	N	D		S	U	B	S	I	D	I	A	R	I	E	S										

(Company's Full Name)

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6	7	8	4		A	Y	A	L	A		A	V	E	N	U	E		M	A	K	A	T	I		C	I	T	Y

(Business Address: No. Street City/Town/Province)

GEORGINA A. MONSOD

Contact Person

8283-8459 / 8283-8294

Company Telephone Number

12	
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Month

3	1
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Day

Fiscal Year

1	7	-	L	C
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FORM TYPE

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Month

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Day

Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document I.D.

_____ Cashier

STAMPS

Remarks – pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

**SEC FORM 17-LC
(COVID 19)**

**NOTIFICATION OF INABILITY TO FILE
SEC FORM 17-A OR 17-Q**

GENERAL INSTRUCTIONS

1. This is a special Form that may be filed during the period while a state of national public health emergency is in effect.
2. It shall be signed by an executive officer of the issuer or by any other duly authorized representative. The name and title of the person signing the form shall be typed or printed beneath the signature. If the this Form is signed on behalf of the issuer by an authorized representative other than an executive officer, a statement evidencing the representative's authority to sign on behalf of the issuer shall be filed with the Form.
3. A PDF or image copy of this Form shall be uploaded through the PSE EDGE, for Publicly Listed Company (PLC) or sent via email to msrd_covid19@sec.gov.ph, for non- PLC. However, the Commission reserves the right to require the company to submit a hard copy of this Form at a later date after the lifting of any home restriction under the community quarantine order.

***** End of Instruction Part *****

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-LC
(COVID 19)
NOTIFICATION OF INABILITY TO FILE
SEC FORM 17-A OR 17-Q**

Check One:

SEC Form 17-A [] SEC Form 17-Q []

Period/Ended Date of required filing..... MARCH 31, 2020.....

Date of this report..... MAY 05, 2020.....

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

1. SEC Identification Number60312..... 2. BIR Tax Identification No.000-464-876-000.....
3. PHILIPPINE INFRADEV HOLDINGS INC.
.....
Exact name of issuer as specified in its charter
4. PHILIPPINES
.....
Province, country or other jurisdiction of incorporation
5. Industry Classification Code: [] (SEC Use Only)
35F RUFINO PACIFIC TOWER, 6784 AYALA AVE.,
6. MAKATI CITY 1223
Address of principal office Postal Code
7. (632) 8283-8459 / (632) 8283-8294
.....
Issuer's telephone number, including area code

8. NOT APPLICABLE
.....
Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a Stock Exchange?

Yes [] No []

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

PHILIPPINE STOCK EXCHANGE COMMON STOCK

PART I - REPRESENTATIONS

If the subject report could not be filed **due to COVID19** and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is. [] Domestic Only [] Domestic and Foreign

(b) The subject annual report on SEC Form 17-A [] and/or the subject quarterly report on SEC Form 17-Q [] will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.¹

PART II- OTHER INFORMATION

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

KEINTH ROGER B. CASTILLO, ACCOUNTING MANAGER/..COMPLIANCE OFFICER
35F RUFINO PACIFIC TOWER, 6784 AYALA AVE., MAKATI CITY (632) 8283-8459 / (632) 8283-8294/ 0917-726-1993

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes [] No [] Reports:

(c) The indicative date the company would convene the Annual Stockholders' Meeting: Last week of September 2020
2020. Please provide reason if company could not provide an indicative date.

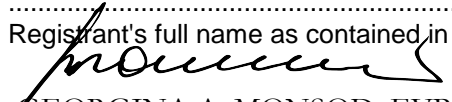
The specific date of Annual Stockholders' Meeting has yet to be decided.

SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILIPPINE INFRADEV HOLDINGS INC.
.....

Registrant's full name as contained in charter


GEORGINA A. MONSOD, EVP/ COO/ TREASURER
.....

Signature and Title

Date MAY 05, 2020
.....

¹ For PLC with domestic operation only, the filing of 17_A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.