

July 21, 2020

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai – 400 051  Scrip Code: PNBGILTS	The Manager – Listing BSE Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai – 400 001  Scrip Code: 532366
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**Ref: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

**Sub: Outcome of Board Meeting**

Dear Sir / Madam,


In respect of above captioned subject, we would like to inform you that the Board of Directors of PNB Gilts Limited (Company) at their meeting held today i.e. July 21, 2020, have approved the alteration of Articles of Association of the Company related to a specific clause dealing with election/appointment of Chairperson of the Board of Directors of the Company. This alteration is subject to the members' approval.

The Board Meeting commenced at 11:35 a.m. and concluded at 11:55 a.m.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For PNB Gilts Ltd

  
(Monika Kochar)  
Company Secretary

