

Date: 30.04.2020

The Manager – Listing National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051  <u>Scrip Code: PNBGILTS</u>	The Manager – Listing DCS- Listing BSE Limited Phiroz JeeJeebhoy Tower Dalal Street, Mumbai- 400 001  <u>Scrip Code: 532366</u>
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**Sub: Outcome of Board Meeting**

**Ref: Intimation pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir / Madam,


It is hereby informed that the Board of Directors of the Company at their meeting held today i.e. April 30, 2020, commenced at 3:00 p.m. and concluded at 3:49 p.m., have considered and passed an enabling resolution for raising of funds through issue of commercial papers for an amount not exceeding upto Rs. 1000 crore (against the existing limit of Rs. 500 Crores) in one or more tranches, as and when required.

Any further updates in regard to the above event(s) shall be intimated to the Stock Exchange(s) in compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIRICFD/CMD/4/2015 dated September 9,2015 in due course.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,  
For PNB Gilts Ltd

  
(Monika Kochar)  
Company Secretary

