

April 3, 2019

<p>The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051</p> <p><u>Scrip Code: PNBGILTS</u></p>	<p>The Manager – Listing DCS- Listing The Stock Exchange, Mumbai Phiroz JeeJeebhoy Tower Dalal Street Mumbai- 400 001</p> <p><u>Scrip Code: 532366</u></p>
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**Sub: Intimation regarding closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir / Madam,


In terms of clarification vide NSE circular no. NSE/CML/2019/11 and BSE circular No. LIST/COMP/01/2019-20 dated April 2, 2019, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed from 3<sup>rd</sup> April 2019 with immediate effect till 48 hours after declaration of the financial results of the Company for the quarter / year ended 31st March 2019.

Accordingly all connected persons / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take note of the same.

Thanking You,

Yours faithfully,  
For PNB Gilts Ltd

  
(Monika Kochar)  
Company Secretary

