

December 28, 2021

National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051  <u>Scrip Code: PNBGILTS</u>	BSE Limited Listing Department Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001  <u>Scrip Code: 532366</u>
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**REG: Intimation of Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all insiders including designated persons and their immediate relatives from 1<sup>st</sup> January, 2022 till 48 hours after announcement of Financial Results for the quarter and nine months ending on December 31, 2021 to the Stock Exchanges.

The details of the date of Board meeting, in which the said results will be considered, shall be intimated in due course.

During the closure of Trading Window, insiders are advised not to deal in the shares of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,  
For PNB Gilts Ltd.

  
  
(Monika K. Kochhar)  
Company Secretary