



...the name you can BANK upon!



Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka,  
New Delhi-110075 Tel No. : 011-28044857, E-mail: [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 19.01.2024

Dear Sir(s),

**Reg.: Intimation of Board Meeting under Regulation 29 & 50 of SEBI (LODR) Regulations, 2015**

The Exchange is hereby informed that the meeting of Board of Directors of the Bank is scheduled on Thursday, 25<sup>th</sup> January, 2024 to consider and approve the Unaudited/ Reviewed Financial Results (Standalone & Consolidated) of the Bank for the quarter/ nine months ended 31<sup>st</sup> December, 2023.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Policy for Prevention of Insider Trading, the 'Trading Window' for dealing in the shares of the Bank which was closed from 01<sup>st</sup> January, 2024 (intimated vide communication dated 29.12.2023) shall remain closed till 27<sup>th</sup> January, 2024.

The above is being submitted in compliance with Regulation 29 & 50 of SEBI (LODR) Regulations, 2015.

Thanking You  
Yours sincerely,

(Ekta Pasricha)  
Company Secretary



[pnbindia.in](http://pnbindia.in)

T: 011 28075000, 28045000

**पंजाब नैशनल बैंक punjab national bank**

कॉर्पोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075  
Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



**पंजाब नैशनल बैंक**  
...भरोसे का प्रतीक !

**punjab national bank**  
...the name you can BANK upon !

PNB0215A/LGT NO.01/JAN23/OMSAI