

June 15, 2021

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai - 400051 Scrip Code: PNBGILTS	The Manager – Listing BSE Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 532366
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Ref: Notice of Board Meeting under Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of PNB Gilts Limited (“the Company”) is scheduled to be held on Tuesday, the 22nd Day of June, 2021 inter-alia, to consider & approve the audited financial results of the Company for the quarter and year ended 31st March, 2021 and to consider the proposal for recommendation of final dividend for FY 2020-21.

We further wish to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window of the Company shall open on 25th June, 2021.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For PNB Gilts Limited


(Vikas Goel)
Managing Director & CEO

