

January 16, 2024

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

Dear Sir / Madam,

In reference to the captioned subject, we hereby inform you that a meeting of the Board of Directors of PNB Gilts Limited (“the Company”) is scheduled to be held on Wednesday, 24<sup>th</sup> January, 2024 inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2023.

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 is already closed w.e.f. January 1, 2024 and shall re-open on 27<sup>th</sup> January, 2024.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,  
For PNB Gilts Limited

(Monika Kochar)  
Company Secretary