प्र. का. लेखा एवं लेखा परीक्षा विभाग "शेयर कक्ष",बैंक हाऊस, प्रथम तल, 21, राजेन्द्रा प्लेस, नई दिल्ली-110 008 H.O. Accounts & Audit Department "Shares Cell", Bank House, 1st Floor, 21, Rajendra Place, New Delhi - 110008

Phone: 011-25782926, 25812922, 25817353, 25728930, Email:complianceofficer@psb.co.in

संदर्भ.

दिनांक /Dated:

Ref: PSB/HO/Shares Cell/

/2019-20

June 29, 2019

To,

Bombay Stock Exchange Limited, Department of Corporate Services, 25th floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001.

SCRIP ID: PSB

SCRIP CODE: 533295

National Stock Exchange of India Ltd., Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051.

SYMBOL: PSB SERIES: EQ

Dear Sir,

Reg: Trading Window Disclosure-Prohibition of Insider Trading

In terms of Punjab & Sind Bank Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed, for all designated/connected persons, from 01.07.2019 till 48 hours after the date of the Board meeting held to take on record the financial results.

Yours faithfully,

Authorised Signatory