

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



प्र.का. लेखा एवं लेखा परिक्षा विभाग
"शेयर कक्ष" बैंक हाऊस, प्रथम तल,
21, राजेन्द्र प्लेस, नई दिल्ली-110008
H.O. Account & Audit Department
"SHARES CELL" Bank House, 1st Floor
21, Rajendra Place, New Delhi- 110008



पंजाब एण्ड सिंध बैंक
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

पी.एस.बी. (भारत सरकार का उपक्रम/A Govt. of India Undertaking)

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

Ref:PSB/HO/Shares Cell/ 22 /2022-23

May 12, 2022

संदर्भ /Ref. No.

दिनांक /Dated:

To,

BSE Limited, Department of Corporate Services, 25 th 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
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Dear Sir,

Reg: Notice of Board meeting - Audited Financial Results for the Quarter (Q4) / Year ended March 31, 2022

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Punjab & Sind Bank is scheduled to be held on 19th May, 2022 at New Delhi, inter alia, to consider and approve Audited Financial Results for the Quarter (Q4) / Year ended 31.03.2022 and to recommend consideration of Dividend for the year 2021-22, if any, subject to the approval of Shareholders at the Annual General Meeting of the Bank.

Further, this is to inform that in terms of Punjab & Sind Bank Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, the Trading Window, which was closed from the end of the quarter ended 31.03.2022 i.e. from 01.04.2022, shall remain closed, for all designated/connected persons till 21st May 2022.

We request you to take note of the above.

Yours faithfully,

Saket Mehrotra
Company Secretary

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Company Secretary