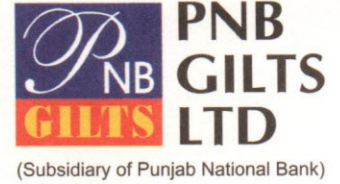


June 27, 2019



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 DCS- Listing The Stock Exchange, Mumbai Phiroz JeeJeebhoy Tower Dalal Street Mumbai- 400 001 <u>Scrip Code: 532366</u>
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REG: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all insiders including designated persons and their immediate relatives from Friday, June 28, 2019 till 48 hours after announcement of financial results for the quarter ending June 30, 2019 to the Stock Exchanges. The details of the date of Board meeting shall be intimated in due course.

This is for your information and records.

Thanking you.

Yours faithfully,
For PNB Gilts Ltd.

(Monika Kochar)
Company Secretary

