

Date: 27.04.2020

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051 Scrip Code: PNBGILTS	The Manager – Listing DCS- Listing BSE Limited Phiroz JeeJeebhoy Tower Dalal Street, Mumbai- 400 001 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 is scheduled to be held on Thursday, the 30th day of April, 2020 inter-alia, to consider the proposal for raising of funds by way of issuance of commercial paper(s).

Further, please refer our earlier intimation dated March 24, 2020 to the Stock Exchanges regarding “Closure of Trading Window” and note that the Trading Window of the Company is already closed from April 01, 2020 till 48 hours after announcement of financial results/statements for the quarter and year ended March 31, 2020 and the details of such Board Meeting shall be intimated in due course.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For PNB Gilts Ltd


(Monika Kochar)
Company Secretary

