

Date: 25.10.2023

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- 400 001  <u>Scrip Code: 532366</u>
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**Ref: Intimation of Schedule of a meeting**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the Company officials will interact with an Asset Management Company, on one-on-one basis, as detailed below:

<b>Date and Time</b>	<b>Event Details</b>	<b>Mode</b>
October 30, 2023 at 11:00 A.M.	Meet with Bandhan AMC (organized by Batlivala & Karani Securities India Pvt. Ltd.)	Through Video Conferencing

No unpublished price sensitive information is proposed to be shared / discussed in this one-on-one meeting.

Thanking You,

Yours faithfully,  
For PNB Gilts Ltd

(Monika Kochar)  
Company Secretary