

HO: FINANCE DIVISION (SHARE DEPARTMENT), S,SANSAD MARG, NEW DELHI-110001
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in

SDFD/SE/61/63

27.10.2017

Script Code : PNB	Script Code : 532461
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Sir,

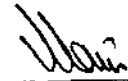
**Reg.: Intimation of Meeting of Board of Directors of the Bank on
3rd November, 2017 and Closure of Trading Window.**

The exchange is hereby informed that meeting of Board of Directors of the Bank is scheduled to be held on Friday, the 3rd November, 2017 to consider and take on record the Reviewed Unaudited Financial Results of the Bank for the 2nd quarter ended on 30th September, 2017.

Further, as per PNB Code of Conduct and Policy for Prevention of Insider Trading & Code of Corporate Disclosure Practices in term of SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the shares of the Bank will be closed from 27th October, 2017 to 5th November, 2017 (both dates inclusive) for Directors / Designated Persons of the Bank.

Thanking you,

Yours faithfully,



(Balbir Singh)

Company Secretary

