



पंजाब नैशनल बैंक



punjab national bank

Share Department, Finance Division (East Wing), HO Plot No.4 Sector 10, Dwarka,
NEW DELHI-110075 Tel Nos : 011-28073025 E-mail : hosd@pnb.co.in

SDFD/SE/61/63

11.12.2017

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

Reg.: Notice of Closure of Trading Window.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Bank's Code of Conduct for Prohibition of Trading by Insiders, it has been decided that "Trading Window" for dealing in the shares of the Bank shall remain closed for the Directors, designated employees and all other insiders from 12th December, 2017 till further intimation.

This is for your information please.

Thanking you,

Yours faithfully,

(Balbir Singh)
Company Secretary

