



पंजाब नैशनल बैंक



punjab national bank

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel Nos : 011-28044866 E-mail : hosd@pnb.co.in

Ref:SDFD/SE/61/6/2017-18

Date:31-01-2018

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
6th February, 2018 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 Tuesday, the 6th February, 2018 to consider and take on record the Reviewed Unaudited Financial Results of the Bank for the 3rd quarter ended on 31st December, 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 31st January, 2018 to 8th February, 2018 (both dates inclusive) for Directors / Designated Persons of the Bank.

Thanking you,

Yours faithfully,


(Balbir Singh)
Company Secretary