



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: FD/SD/2018-19

Date: 27-07-2018

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(s),


Reg.: Intimation of Meeting of Board of Directors of the Bank and Closure of Trading Window

In terms of Regulation 29 of the SEBI (LODR) Regulations 2015, the exchange is hereby informed that meeting of Board of Directors of the Bank is scheduled to be held on Tuesday, 7th August, 2018 to consider and approve the Reviewed/Unaudited Financial Results of the Bank for the 1st Quarter ended on 30th June, 2018.

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 27.07.2018 to 09.08.2018 (both dates inclusive) for Directors /Designated Persons of the Bank.

Thanking you,

Yours faithfully,


(Balbir Singh)
Company Secretary

