

पंजाब नैशनल बैंक 🖊 punjab national bank



Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075 Tel No: 011-28044857, E-mail: hosd@pnb.co.in

Scrip Code: PNB	Scrip 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 BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Date: 27.12.2021

Dear Madam/Sir(s),

Reg.: Closure of Trading Window

The Exchange is hereby informed that in terms of Clause 4 of the Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Policy for Prevention of Insider Trading, the trading restriction period for all the Designated Persons and Insiders will commence from 01st January, 2022 till 48 hours after the declaration of the Financial Results of the Bank for the quarter/ nine months ended 31st December, 2021.

The date of the Board Meeting for approving the quarterly/ nine month ended Financial Results shall be informed in due course.

Thanking you

Yours faithfully,

Company Secretary

Page 1 of 1