

पंजाब नैशनल बैंक



punjab national bank

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

Scrip Code: PNB	Scrip Code: 532461
The Asstt. Vice President	The Dy General Manager
National Stock Exchange of India Limited	Bombay Stock Exchange Limited
"Exchange Plaza"	1st Floor, PhirozeJeejeebhoy Towers,
Bandra – Kurla Complex, Bandra (E)	Dalal Street,
Mumbai - 400 051	<u>Mumbai – 400 001</u>

Date: 16.06.2020

Dear Sir (s),

Reg.: Intimation of Board Meeting under Regulation 29(1) of SEBI (LODR) Regulations, 2015

The Exchange is hereby informed that the meeting of Board of Directors of the Bank is scheduled on Friday, the 19th June, 2020 to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Bank for the quarter/year ended on 31st March. 2020.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Bank's Policy for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Bank, which was closed from end of quarter for Designated Persons (intimated vide our communication dated 25.03.2020) will reopen on Monday 22nd June, 2020.

This is in compliance with Regulation 29 (1) of SEBI (LODR) Regulations, 2015.

Thanking you

Yours faithfully,

Company Secretary

पंजाब नैशनल बैंक की निशल्क 24 घंटे कालसेंटर सेवा में आपका स्वागत है Puniab National Bank welcomes you to toll free 24 hours call center :1800 180 2222/1800 103 2222