



...the name you can BANK upon!



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](mailto:hosd@pnb.co.in)

<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 20.07.2023

Dear Sir (s),

**Reg.: Intimation of Board Meeting under Regulation 29 and 50 of SEBI (LODR) Regulations, 2015.**

The Exchange is hereby informed that the meeting of the Board of Directors of the Bank is scheduled on Wednesday, 26<sup>th</sup> July, 2023 to consider and approve the Unaudited/Reviewed Financial Results (Standalone & Consolidated) of the Bank for the quarter ended 30<sup>th</sup> June, 2023.

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 01<sup>st</sup> July, 2023 (intimated vide our communication dated 26<sup>th</sup> June, 2023), shall remain closed till 28<sup>th</sup> July, 2023.

This is for your information and record please.

Thanking you,

Yours faithfully,

(Ekta Pasricha)  
Company Secretary



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**पंजाब नैशनल बैंक punjab national bank**

कॉर्पोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075  
Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India

