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 Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001**

Date: 29.01.2021

Dear Sir(s),

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

The Exchange is hereby informed that the meeting of the Board of Directors of the Bank is scheduled on Friday, 05th February, 2021 to inter alia consider and approve the Unaudited/ Reviewed Financial Results (Standalone & Consolidated) of the Bank for the quarter/nine months ended 31st December, 2020.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the shares of the Bank which was closed from 01st January, 2021 (intimated vide our communication dated 29th December, 2020), will re-open on Monday, 08th February, 2021.

The above information is submitted in compliance with Regulation 29 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours sincerely,

(Ekta Pasricha)
Company Secretary