

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 Assistant Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	The Deputy General Manager Bombay Stock Exchange Limited 1st Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001

30.09.2020

Dear 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 will commence from 01st October, 2020 till 48 hours after the declaration of the Financial Results of the Bank for the quarter/half year ended 30th September, 2020. During the closure of Trading Window, Insiders are also advised not to deal in the shares of Bank.

The date of the Board Meeting for approving the Quarterly/Half yearly Financial Results shall be informed in due course.

Thanking you

Yours faithfully,

(Ekta Pasricha) Company Secretary A side a moral way was a moral way and a moral