



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


(Ekta Pasricha)
Company Secretary

