



...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

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 24.01.2023

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 Monday, 30th January, 2023 to consider and approve the Unaudited/Reviewed Financial Results (Standalone & Consolidated) of the Bank for the quarter/nine months ended 31st December, 2022.

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 01st January, 2023 (intimated vide our communication dated 27th December, 2022), shall remain closed till 01st February, 2023.

This is for your information and record please.

Thanking you

Yours faithfully,



(Ekta Pasricha)
Company Secretary

pnbindia.in

T: 011 28075000, 28045000

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



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