



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board & Co-Ordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075  
Tel No: 011-28044857 E-mail: [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

<b>Scrip Code : PNB</b> The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) <b>Mumbai – 400 051</b>	<b>Scrip Code : 532461</b> The Dy General Manager Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, PhirozeJeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>
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Date: 29.05.2021

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 4<sup>th</sup> June, 2021 to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Bank for the quarter/year ended on 31<sup>st</sup> March, 2021.

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> April, 2021 (intimated vide our communication dated 25.03.2021) will reopen on Monday 7<sup>th</sup> June, 2021.

The above is being submitted in compliance with Regulation 29(1) of SEBI (LODR) Regulations, 2015.

Thanking you

Yours faithfully,

  
(Ekta Pasricha)  
Company Secretary

