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The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), <b>Mumbai – 400 051</b> Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>	The Dy. General Manager Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, <b>Mumbai – 400 001</b> Email: <a href="mailto:correlations@bse.co.in">correlations@bse.co.in</a>

Sir,

**Reg.: Intimation of Meeting of Board of Directors of the Bank on 9<sup>th</sup> February, 2016 and Closure of Trading Window.**

The exchange is hereby informed that meeting of Board of Directors of the Bank is scheduled to be held on Tuesday, the 9<sup>th</sup> February, 2016 to consider and take on record the Reviewed Unaudited Financial Results of the Bank for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2015.

Further, as per PNB Code of Conduct and Policy for Prevention of Insider Trading & Code of Corporate Disclosure Practices in term of SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the shares of the Bank will be closed from 3<sup>rd</sup> February, 2016 to 10<sup>th</sup> February, 2016 (both dates inclusive) for Directors / Designated Persons of the Bank.

Thanking you,

Yours faithfully,

  
(Rajeev Verma)  
Chief Manager