



...the name you can BANK upon!



Share Department, Board & Coordination Division, 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 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 22.07.2022

Dear Sir (s),

Reg.: Intimation of Board Meeting under Regulation 29 and 50 of SEBI (LODR) Regulations, 2015.

The Exchange is hereby informed that a meeting of the Board of Directors is scheduled on Thursday, 28th July, 2022 to inter alia consider and approve the Unaudited/Reviewed Financial Results (Standalone & Consolidated) of the Bank for the quarter ended 30th June, 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 July, 2022 (intimated vide our communication dated 27th June, 2022), shall remain closed till 30th July, 2022.

This is for your information and record please.

Thanking you,

Yours faithfully,


(Ekta Pasricha)
Company Secretary

