



HO:FINANCE DIVISION (SHARE DEPARTMENT), 5,SANSAD MARG, NEW DELHI-110001  
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

SDFD/SE/61/63  
20-October-2015

<b>Script Code : PNB</b>	<b>Script Code : 532461</b>
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u> Email: <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a>	The Dy. General Manager Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> Email: <a href="mailto:corprelations@bse.co.in">corprelations@bse.co.in</a>

Sir,

**Reg : Intimation of Meeting of Board of Directors of the Bank on 6<sup>th</sup> November, 2015 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 Friday, the 6<sup>th</sup> November, 2015 to consider and take on record the Reviewed Unaudited Financial Results of the Bank for the 2<sup>nd</sup> quarter/half-year ended on 30<sup>th</sup> September, 2015.

Further, as per Code of Conduct and Policy for Prevention of Insider Trading & Code of Corporate Disclosure Practices, the "Trading Window" for dealing in the shares of the Bank will be closed from 21<sup>st</sup> October, 2015 to 7<sup>th</sup> November, 2015 (both dates inclusive) for Directors / Designated Persons of the Bank.

This is in compliance of the clause 41(III) of the listing agreement.

Thanking you,

Yours faithfully,

  
(A. Gopinathan)  
Company Secretary

