



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

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: 05.05.2022

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 Wednesday, 11th May, 2022 to *inter alia* consider and approve the Audited Financial Results (Standalone & Consolidated) of the Bank for the quarter/year ended 31st March, 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 April, 2022 (intimated vide our communication dated 29.03.2022) shall remain closed till 13th May, 2022.

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

Thanking you

Yours faithfully,


(Ekta Pasricha)

Company Secretary

