



पंजाब नैशनल बैंक



punjab national bank

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075  
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Ref: FD/SD/2019-20

Date: 20.07.2019

<b>Script 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>Script Code : 532461</b> The Dy. General Manager Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, <b>Mumbai - 400 001</b>
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Dear Sir(s),

**Reg.: Financial Results Q1 of FY 2019-20 - Intimation of Meeting of Board of Directors and Closure of Trading Window**

In terms of Regulation 29 of the SEBI (LODR) Regulations 2015, the exchange is hereby informed that meeting of Board of Directors of the Bank is scheduled to be held on Friday, 26<sup>th</sup> July, 2019 to consider and approve the Reviewed/ Unaudited Financial Results of the Bank for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June 2019.

In terms of Clause 4 of the Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the exchange was already informed vide our intimation dated 28.06.2019, that the trading restriction period will commence from quarter ended June 30, 2019 till 48 hours after the declaration of the financial results of the Bank for all the Directors/Designated Persons.

Thanking you,

Yours faithfully,

  
(Balbir Singh)

Company Secretary

