

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

SDFD/SE/61/63

19th October, 2016

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

Dear Sirs,

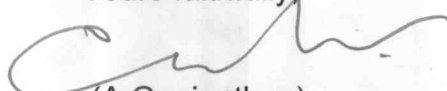
Reg : (i) Intimation of Meeting of Board of Directors of the Bank on 5th November, 2016 and (ii) Closure of Trading Window.

In terms of Regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, the exchange is hereby informed that meeting of Board of Directors of the Bank is scheduled to be held on Saturday, the 5th November, 2016 to consider and take on record the reviewed Financial Results of the Bank for the quarter/Half year ended on 30th September, 2016.

Further, as per PNB Code of Conduct and Policy for Prevention of Insider Trading & Code of Corporate Disclosure Practices in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the shares of the Bank will be closed from 20th October, 2016 to 7th November, 2016 (both dates inclusive) for Directors/ Designated/specified Persons of the Bank.

Thanking you,

Yours faithfully,


(A Gopinathan)
Company Secretary

