



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board & Coordination Division, Plot No.4 Sector 10, Dwarka, New Delhi-110075

Tel No: 011-28044857, E-mail: hosd@pnb.co.in

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| Scrip Code : PNB The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 | Scrip Code : 532461 The Dy General Manager BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 |
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Date: 21.01.2022

Dear Sir (s),

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

The Exchange is hereby informed that the meeting of the Board of Directors of the Bank is scheduled on Thursday, 27th January, 2022 to inter alia consider and approve the Unaudited/ Reviewed Financial Results (Standalone & Consolidated) of the Bank for the quarter/ nine months period ended 31st December, 2021.

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 January, 2022 (intimated vide our communication dated 27th December, 2021), shall remain closed till 29th January, 2022.

This is for your information and record please.

Thanking you,

Yours faithfully,


(Ekta Pasricha)
Company Secretary

