



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel No: 011-28044857 E-mail: hosd@pnb.co.in

| | |
|---|--|
| 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 |
|---|--|

Date: 27.07.2021

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 Monday, 02nd August, 2021 to inter alia consider and approve the Unaudited/ Reviewed Financial Results (Standalone & Consolidated) of the Bank for the quarter ended 30th June, 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 July, 2021 (intimated vide our communication dated 25th June, 2021), will re-open on Thursday, 05th August, 2021.

This is for your information and record please.

Thanking you,

Yours faithfully,


(Ekta Pasricha)
Company Secretary

