



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 Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
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Date: 14.08.2020

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 Friday, the 21st August, 2020 to consider and approve the Unaudited/ Reviewed Financial Results (Standalone & Consolidated) of the Bank for the quarter ended 30th June, 2020.

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, 2020 for Designated Persons (intimated vide our communication dated 29.06.2020) will reopen on Monday 24th August, 2020.

This is in compliance with Regulation 29 (1) of SEBI (LODR) Regulations, 2015.

Thanking you

Yours faithfully,


(Ekta Pasricha)
Company Secretary

