

HO: FINANCE DIVISION (SHARE DEPARTMENT), 5, SANSAD MARG, NEW DELHI-110001
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SDFD/SE/61/63

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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: correlations@bse.co.in

Sir,

Reg.: Intimation of Meeting of Board of Directors of the Bank on 9th February, 2016 and Closure of Trading Window.

The exchange is hereby informed that meeting of Board of Directors of the Bank is scheduled to be held on Tuesday, the 9th February, 2016 to consider and take on record the Reviewed Unaudited Financial Results of the Bank for the 3rd quarter ended on 31st December, 2015.

Further, as per PNB Code of Conduct and Policy for Prevention of Insider Trading & Code of Corporate Disclosure Practices in term of SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the shares of the Bank will be closed from 3rd February, 2016 to 10th February, 2016 (both dates inclusive) for Directors / Designated Persons of the Bank.

Thanking you,

Yours faithfully,


(Rajeev Verma)
Chief Manager