

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	Scrip Code : 532461
The Asstt. Vice President	The Dy. General Manager
National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza"	1 st Floor, Phiroze Jeejeebhoy Towers
Bandra – Kurla Complex, Bandra (E)	Dalal Street,
<u>Mumbai – 400 051</u>	<u>Mumbai – 400001</u>
	Date: 25.06.2021

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Dear Madam/Sir(s),

Reg.: Closure of Trading Window

The Exchange is hereby informed that in terms of Clause 4 of the Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Policy for Prevention of Insider Trading, the trading restriction period for all the Designated Persons and Insiders will commence from 01st July, 2021 till 48 hours after the declaration of the Financial Results of the Bank for the quarter ended 30th June, 2021.

The date of the Board Meeting for approving the quarterly Financial Results shall be informed in due course.

Thanking you

Yours faithfully,

(Ekta Pasrich **Company Secretary**

