

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"	1st Floor, Phiroze Jeejeebhoy Towers,
Bandra – Kurla Complex, Bandra (E)	Dalal Street,
<u>Mumbai – 400 051</u>	Mumbai – 400001
	Date: 29.03.2022

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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 April, 2022 till 48 hours after the declaration of the Financial Results of the Bank for the quarter/ year ended 31st March, 2022.

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

Thanking you

Yours faithfully,

Pasricha) **Company Secretary**

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कॉर्पोरेट कार्यालय : प्लॉट संख्या-4, सेक्टर-10, द्वारका, नई दिल्ली-110075 • दूरभाष : 011-28075000, 28045000 वैबसाईट : www.pnbindia.in Corporate Office : Plot No.- 4, Sector-10, Dwarka, New Delhi-110075 Telephone : 011-28075000, 28045000
Website : www.pnbindia.in

पंजाब नैशनल बैंक की निशुल्क 24 घंटे कालसेंटर सेवा में आपका स्वागत है Punjab National Bank welcomes you to toll free 24 hours call center :1800 180 2222/1800 103 2222