



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

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

Date: 27.12.2021

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 January, 2022 till 48 hours after the declaration of the Financial Results of the Bank for the quarter/ nine months ended 31st December, 2021.

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

Thanking you

Yours faithfully,

(Ekta Pasricha)
Company Secretary

