



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board & Co-Ordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel No: 011-28044866 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 1 st Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001
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29.06.2020

Dear 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 will commence from 01st July, 2020 till 48 hours after the declaration of the Financial Results of the Bank for the quarter ended 30th June, 2020. During the closure of Trading Window, Insiders are also advised not to deal in the shares of Bank.

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

Thanking you,

Yours faithfully,

(Ekta Pasricha)
Company Secretary

