

Scrip Code: PNBGILTS



October 20, 2015

Sr. Manager-Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai

Dear Sir,

Fax No. 91-22-265982 37 / 38 / 47 / 48, 66418124 / 25 / 26

Reg: Notice of Board Meeting


Pursuant to Clause 41 of Listing Agreement, notice is hereby given that the meeting of Board of Directors of the company, to inter alia, consider and approve the unaudited financial results for the quarter/half year ended 30th September, 2015 will be held on Saturday, 7th November, 2015.

Further, please note that in pursuance of Code of Conduct to Regulate, Monitor and Report Trading by Insiders under SEBI (Prohibition of insider Trading) Regulations, 2015, the trading window shall remain closed from 21st October, 2015 to 10th November, 2015 (both days inclusive) for all the employees, directors and all other designated persons.

This is in compliance of relevant clause(s) of Listing Agreement.

Thanking you,

Yours faithfully,
For PNB Gilts Ltd.


(Monika Kochar)
Company Secretary