

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



**ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ**  
**Punjab & Sind Bank**  
**ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ**

ਪੀ.ਐਸ.ਬੀ. (ਭਾਰਤ ਸਰਕਾਰ ਦਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

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ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ  
"ਸ਼ੇਅਰ ਕਲੱਬ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,  
21, ਰਾਜੇਨ੍ਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110008  
**H.O. Account & Audit Department**  
"SHARES CELL" Bank House, 1st Floor  
21, Rajendra Place, New Delhi-110008

ਸੰਦਰਬ/Ref. No. **PSB/HO/Shares Cell/** /2015-16

**February 2<sup>nd</sup>, 2016**

ਦਿਨਾਂਕ/Dated: .....

To,  
**Bombay Stock Exchange Limited,**  
**Department of Corporate Services,**  
25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**FAX: 022-22723121 / 2039**  
**SCRIP CODE : 533295**  
**SCRIP ID : PSB**  
**email: [corp.relations@bse.com](mailto:corp.relations@bse.com)**

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C – 1, Block – G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051.

**FAX: 022-26598237 / 8238**  
**: 022-26598347 / 8348**  
**SYMBOL: PSB SERIES: EQ**  
**email: [cmist@nse.co.in](mailto:cmist@nse.co.in)**

Dear Sir,

**Reg: Regulation 29(1)(a) SEBI (Listing Obligations and Disclosures Requirements) Regulations;**  
**Board meeting to consider Quarterly (Q3) results on 11.02.2016;**  
**Trading Window Disclosure-Prohibition of Insider Trading**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Punjab & Sind Bank is scheduled to be held on February 11<sup>th</sup>, 2016 at New Delhi, inter alia, to consider and take on record, unaudited, reviewed financial results of the Bank for the quarter/nine months ended December 31, 2015.

Further, in terms of Punjab & Sind Bank Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed, for all designated/connected persons, from 04.02.2016 to 13.02.2016 (both days inclusive).

Yours faithfully,

**Company Secretary &**  
**Compliance Officer**