

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)

Phone : 011-25782926, 25812922, 25817353, 25728930, Telefax : 25781639, 15728919, Email : complianceofficer@psb.co.in

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

ਸੰਦਰਭ/Ref. No.

Ref: PSB/HO/Shares Cell/ /2015-16

ਦਿਨਾਂਕ/Dated: .....

October 28<sup>th</sup>, 2015

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

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

FAX: 022-26598237 / 8238  
SYMBOL: PSB  
SERIES : EQ  
email: cmlist@nse.co.in

Dear Sir,

**Reg: Clause 41; Board meeting to consider Quarterly (Q2)/Half yearly results on 07.11.2015;  
Trading Window Disclosure-Prohibition of Insider Trading**

Pursuant to Clause 41 of the Listing Agreement entered into with the stock exchanges, notice is hereby given that a meeting of Board of Directors of Punjab & Sind Bank is scheduled to be held on 7<sup>th</sup> November, 2015 at New Delhi to consider and take on record, inter-alia unaudited, reviewed financial results of the Bank for the Quarter(Q2)/Half year ended September 30, 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 30.10.2015 to 09.11.2015 (both days inclusive).

Yours faithfully,

  
[Ajit Singh Ahuja]  
Company Secretary