

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, 25728919 Email:complianceofficer@psb.org.in

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

ਸੰਦਰਭ

ਦਿਨਾਂਕ/Dated:

Ref: PSB/HO/Shares Cell/38-39/2013-14

January 10, 2014

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: 022-26598238 / 8238**  
**SYMBOL: PSB**  
**SERIES : EQ**  
**email: cmlist@nse.co.in**

Dear Sir,

**Reg: Clause 19(a); Board Meeting on 16.01.2014 to consider Interim Dividend.**  
**Clause 36 ; Price Sensitive Information - Closing of Trading Window.**

Pursuant to Clause 19 (a) of the Listing Agreement, notice is hereby given that a meeting of Board of Directors of Punjab & Sind Bank is scheduled for **Thursday, 16<sup>th</sup> January, 2014 at New Delhi** to inter alia consider and declare interim dividend.

Pursuant to Clause 36 of the Listing Agreement, it is informed that Trading Window, in terms of SEBI [Prohibition of Insider Trading], 1992, shall remain closed **from 13.01.2014 to 17.01.2014 (both days inclusive)**, in view of Board meeting scheduled for 16.01.2014 to inter alia consider and declare interim dividend.

Please acknowledge receipt.

Yours faithfully,

[Ajit Singh Ahuja]  
Company Secretary

d stockexchanges/inf sent to BSE/NSE