HO:FINANCE DIVISION (SHARE DEPARTMENT), 5,SANSAD MARG, NEW DELHI–110001
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in

SDFD/SE/61/63
20-October-2015

Script Code : PNB	**Script Code : 532461**
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Email:cmlist@nse.co.in	The Dy. General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Email:corprelations@bse.co.in

Sir,

Reg : Intimation of Meeting of Board of Directors of the Bank on 6th November, 2015 and Closure of Trading Window.

The exchange is hereby informed that meeting of Board of Directors of the Bank is scheduled to be held on Friday, the 6th November, 2015 to consider and take on record the Reviewed Unaudited Financial Results of the Bank for the 2nd quarter/half-year ended on 30th September, 2015.

Further, as per Code of Conduct and Policy for Prevention of Insider Trading & Code of Corporate Disclosure Practices, the "Trading Window" for dealing in the shares of the Bank will be closed from 21st October, 2015 to 7th November, 2015 (both dates inclusive) for Directors / Designated Persons of the Bank.

This is in compliance of the clause 41(III) of the listing agreement.

Thanking you,

Yours faithfully,

(A.Gopinathan)
Company Secretary

पंजाब नैशनल बैंक Punjab National Bank
वित्त प्रभाग शेयर विभाग Finance Div. Share Deptt.
प्र.का. 5, संसद मार्ग, नई दिल्ली-1 H.O. 5, Sansad Marg, New Delhi-1