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SDFD/SE/61/63

25.7.2017

<b>Script Code : PNB</b>	<b>Script Code : 532461</b>
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), <b>Mumbai – 400 051</b>	The Dy. General Manager Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, <b>Mumbai – 400 001</b>

Dear Sir,

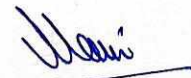
**Reg.: Intimation of Meeting of Board of Directors of the Bank on 2<sup>nd</sup> August, 2017 and Closure of Trading Window.**

In terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015, the exchange is hereby informed that meeting of Board of Directors of the Bank is scheduled to be held on 'Wednesday, 2<sup>nd</sup> August, 2017 to consider and approve Reviewed/ Unaudited Financial Results of the Bank for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2017.

Further, as per PNB Code of Conduct and Policy for Prevention of Insider Trading & Code of Corporate Disclosure Practices in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the shares of the Bank will be closed from 25.07.2017 (Tuesday) to 4<sup>th</sup> August 2017 (Friday) (both dates inclusive) for Directors / Designated Persons of the Bank.

Thanking you,

Yours faithfully,



(Balbir Singh)  
Company Secretary