

HO: FINANCE DIVISION, SHARE DEPARTMENT, 5, SANSAD MARG, NEW DELHI-110001
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SDFD/SE/61/63



27.01.2017

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	The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Dear Sirs,

**Reg. : (i) Intimation of Meeting of Board of Directors of the Bank on February 7, 2017
and (ii) Closure of Trading Window.**

In terms of Regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, the exchange is hereby informed that meeting of Board of Directors of the Bank is scheduled to be held on Tuesday, 7th February, 2017 to consider and take on record the reviewed Financial Results of the Bank for the quarter ended on 31st December, 2016.

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 27th January, 2017 to 8th February 2017 (both dates inclusive) for Directors/ Designated Persons of the Bank.

Thanking you,

Yours faithfully,



(Balbir Singh)
Company Secretary

