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

May 10.05.2016

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

Dear Sir,

Reg. : Intimation of Meeting of Board of Directors of the Bank on 18th May, 2016 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, the 18 May, 2016 to consider and take on record the Audited Annual Financial Results (standalone & consolidated) of the Bank for the quarter/year ended 31st March, 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 11th May 2016 (Wednesday) to 19th May 2016 (Thursday) (both dates inclusive) for Directors / Designated Persons of the Bank.

Thanking you,

Yours faithfully,

(A.Gopinathan)
Company Secretary