

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

(भारत सरकार का उपक्रम/A Govt. of India Undertaking)

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प्र. का. लेखा एवं लेखा परीक्षा विभाग
"शेयर कक्ष", बैंक हाऊस, प्रथम तल,
21, राजेन्द्रा प्लेस, नई दिल्ली-110 008
H.O. Accounts & Audit Department
"Shares Cell", Bank House, 1st Floor,
21, Rajendra Place, New Delhi - 110008

संदर्भ:.....

दिनांक /Dated:.....

Ref:PSB/HO/Shares Cell/ /2019-20

May 15, 2019

To,

Bombay Stock Exchange Limited, Department of Corporate Services, 25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001.</u> SCRIP CODE : 533295	National Stock Exchange of India Ltd., Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051.</u> SYMBOL: PSB SERIES: EQ
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Dear Sir,

**Reg: Regulation 29(1)(a) SEBI (Listing Obligations and Disclosures Requirements) Regulations;
Board meeting to consider and take on record, Audited Financial Results for the
Quarter (Q4) / Year ended March 31, 2019**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Punjab & Sind Bank is scheduled to be held on 24th May, 2019 at New Delhi, inter alia, to consider and take on record, Audited Financial Results, for the Quarter (Q4) / Year ended 31.03.2019.

Further, this is to inform that in terms of Punjab & Sind Bank Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, which was closed from the end of the quarter ended 31.03.2019 i.e. from 01.04.2019, shall remain closed, for all designated/connected persons till 26.05.2019

Yours faithfully,

**Vinay Khandelwal
Company Secretary**