9ਓ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫ਼ਤਹ ।। पंजाब एण्ड सिंध बैंक

Punjab & Sind Bank

ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

पी.एस.बी. (मारत सरकार का उपक्रम/A Govt. of India Undertaking)

प्र.का. लेखा एवं लेखा परिक्षा विभाग "शयर कक्ष" बैंक हाऊस, प्रथम तल, 21, राजेन्द्र प्लेस, नई दिल्ली-110008 H.O. Account & Audit Department "SHARES CELL" Bank House, 1st Floor 21, Rajendra Place, New Delhi-110008

Phone : 011-25782926, 25812922, 25817353, 25728930, Telefax : 25781639, 15728919, Email : complianceofficer@psb.co.in

संदर्भ /Ref. No. Ref: PSB/HO/Shares Cell/ /2019-20 दिनाक/Dated:

September 27, 2019

To,

Bombay Stock Exchange Limited, Department of Corporate Services, 25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. **SCRIP ID : PSB SCRIP CODE : 533295**

National Stock Exchange of India Ltd., Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. SYMBOL: PSB SERIES: EQ

Dear Sir.

Reg: Trading Window Disclosure-Prohibition of Insider Trading

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 shall remain closed, for all designated/connected persons, from 01.10.2019 till 48 hours after the date of the Board meeting held to take on record the financial results.

Yours faithfully. Vinay Khandelwal **Company Secretary**