

ਸੰਦਰਭ /Ref. No. PSB/HO/Shares Cell / 8 /2023-24

ਦਿਨਾਂਕ /Dated: April 26, 2023.....

To,

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

**Reg: Notice of Board meeting - Audited Financial Results for the Quarter (Q4) / Year ended March 31, 2023**

Pursuant to Regulation 29(1)(a) and Regulation 29(1)(e) 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 02<sup>nd</sup> May, 2023 at New Delhi, inter alia, to:

1. Consider and approve Audited Financial Results for the Quarter (Q4) / Year ended 31.03.2023 and
2. Proposal for recommendation of Final Dividend for the year 2022-23, if any, subject to the approval of Shareholders at the Annual General Meeting of the Bank.

Further, this is to inform that in terms of Punjab & Sind Bank Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window, which was closed from the end of the quarter ended 31.03.2023 i.e. from 01.04.2023, shall remain closed, for all designated/connected persons till 04<sup>th</sup> May 2023.

We request you to take note of the above.

Yours faithfully,

**Saket Mehrotra**  
Company Secretary

