

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

ਪੀ.ਏਸ.ਬੀ. (ਭਾਰਤ ਸਰਕਾਰ ਕੋਂ ਚਪਕਰਮ/A Govt. of India Undertaking)

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ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ  
"ਸ਼ੇਅਰ ਕੱਖ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,  
21, ਰਾਜੇਨ੍ਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿਲਲੀ-110008  
**H.O. Account & Audit Department**  
"SHARES CELL" Bank House, 1st Floor  
21, Rajendra Place, New Delhi-110008

ਸੰਦਰਭ/Ref. No.

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

ਦਿਨਾਂਕ/Dated: .....  
November 01, 2019

To,

<b>Bombay Stock Exchange Limited,</b> <b>Department of Corporate Services,</b> 25 <sup>th</sup> floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001.</u> <b>SCRIP CODE : 533295</b>	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051.</u> <b>SYMBOL: PSB SERIES: EQ</b>
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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, Unaudited Reviewed Financial Results for the Quarter (Q2)/ Half Year ended September 30, 2019; Trading Window Disclosure-Prohibition of Insider Trading.**

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 11<sup>th</sup> November, 2019 at New Delhi, inter alia, to consider and take on record, Unaudited Reviewed Financial Results for the Quarter (Q2)/ Half Year ended September 30, 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 30.09.2019 i.e. from 01.10.2019, shall remain closed, for all designated/connected persons till 13.11.2019

Request you to take on record the above.

Yours faithfully,

  
**Authorised Signatory**  
