

Ref No: PSB/HO/Shares Cell / 39 /2023-24

July 27, 2023

To,

<b>BSE Limited,</b> <b>Department of Corporate Services,</b> 25 <sup>th</sup> floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. <b>SCRIP ID : PSB</b> <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: Board meeting to consider and approve Unaudited Reviewed Financial Results for the Quarter ended June 30, 2023**

Pursuant to Regulation 29(1) (a) and 50 (1) (c) 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 August 05, 2023 at New Delhi, inter alia, to consider and approve Unaudited Reviewed Financial Results of the Bank for the Quarter ended June 30, 2023.

Further, this is to inform that in terms of Punjab & Sind Bank Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, the Trading Window, which was closed from the end of the quarter ended June 30, 2023 i.e. from July 01, 2023, shall remain closed, for all designated/connected persons till August 07, 2023.

Please take note of the above.

Yours faithfully

**Saket Mehrotra**  
**Company Secretary**



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