

Ref No: PSB/HO/Shares Cell / 62 /2023-24

October 27, 2023

To,

BSE Limited, Department of Corporate Services, 25 th 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
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Dear Sir,

Reg: Board meeting to consider and approve Unaudited Reviewed Financial Results of the Bank for the Quarter (Q2) / Half Year ended September 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 November 03, 2023 at New Delhi, inter alia, to consider and approve Unaudited Reviewed Financial Results of the Bank for the Quarter (Q2) / Half Year ended September 30, 2023.

Further, it is also informed that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Banks Policy for Prevention of Insider Trading, the Trading Window, which was closed from the end of the quarter ended September 30, 2023 i.e. from October 01, 2023, shall remain closed, for all designated/connected persons till November 05, 2023.

Please take note of the above.

Yours faithfully

Saket Mehrotra
Company Secretary



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