

Ref No: PSB/HO/Shares Cell / 78 /2023-24

January 24, 2024

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: Board meeting to consider and approve Unaudited Reviewed Financial Results of the Bank for the Quarter (Q3) / Nine Months ended December 31, 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 January 31, 2024 at New Delhi, inter alia, to consider and approve Unaudited Reviewed Financial Results of the Bank for the Quarter (Q3) / Nine Months ended December 31, 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 December 31, 2023 i.e. from January 01, 2024, shall remain closed, for all designated/connected persons till February 02, 2024.

Yours faithfully

**Saket Mehrotra**  
Company Secretary



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