

PNB FINANCE AND INDUSTRIES LIMITED

February 01, 2023

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Kind Attn. Manager – Listing
Subject Notice of Board Meeting – February 07,2023

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 07, 2023 to *inter-alia* consider and approve, the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2022.

In accordance with Company's code of conduct, trading by insiders for dealing /trading in the equity shares of the Company, was closed for the purpose of declaration of the unaudited financial results of the Company for the third quarter (Q3) and nine months ended December 31, 2022. Necessary intimation in this regard has already been sent by the Company. The trading window shall remain closed till the closure of second trading day after the announcement of unaudited financial results of the Company for third quarter (Q3) and nine months ended December 31, 2022.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For **PNB Finance and Industries Limited**

Shweta Saxena
Director & Company Secretary
DIN: 03120958 & M. No. A18585
Address: Unit no.1201A, 13th Floor, Tower Relax,
Paramount Emotions, Plot No.GH-05A, Sector-1,
Noida 201306 Uttar Pradesh