

PNB FINANCE AND INDUSTRIES LIMITED

August 02, 2023

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

Kind Atten. : Manager – Listing
Subject : Notice of Board Meeting – August 02, 2023

Dear Sir,

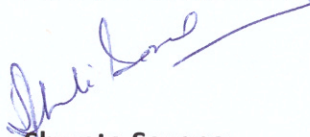
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 11, 2023**, to *inter-alia* consider and approve the Standalone and consolidated unaudited financial results of the Company for the first quarter ended June 30, 2023.

In accordance with Company's code of conduct, 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 first quarter ended June 30, 2023. Necessary intimation in this regard has already been sent by the Company.

The trading window shall remain closed from July 01, 2023 till the expiry of 48 (forty eight) hours after the announcement of unaudited financial results of the Company for the quarter ended on June 30, 2023.

You are requested to take the above on your record.

For PNB Finance and Industries Limited



Shweta Saxena
Director & Company Secretary
DIN: 03120958 & Membership No. A18585
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Paramount Emotions, Plot No.GH-05A, Sector-1,
Greater Noida West 201306 Uttar Pradesh