

PNB FINANCE AND INDUSTRIES LIMITED

February 05, 2024

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

Kind Atten. : Manager – Listing
Subject : Notice of Board Meeting –February 12, 2024

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 **Monday, February 12, 2024**, to *inter-alia* consider and approve the standalone and consolidated unaudited financial results of the Company for the third quarter and nine months ended December 31, 2023

In accordance with the 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 third quarter and nine months ended December 31, 2023. 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 the third quarter and nine months ended December 31, 2023.

You are requested to take the above on your record.

For PNB Finance and Industries Limited



Shweta Saxena
Director & Company Secretary
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