

PNB FINANCE AND INDUSTRIES LIMITED

November 04, 2022

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

Kind Attn. : Manager – Listing
Subject : Notice of Board Meeting – November 11, 2022

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 **Friday, November 11, 2022**, to *inter-alia* consider and approve, the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 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 second quarter (Q2) and six months ended September 30, 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 second quarter (Q2) and six months ended September 30, 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&Membership No. A18585
Address: 348, Bagh Colony, Gali No. 5, Tibra
Road, Modinagar, Distt – Ghaziabad-201204