

# PNB FINANCE AND INDUSTRIES LIMITED

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March 31, 2020

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

**Kind Atten. : Manager – Listing**  
**Subject : Intimation regarding closure of ‘Trading Window’-Audited Financial Results for FY 2019-20**

Dear Sir,

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019, the trading window of the Company will be closed from April 1, 2020 and the same shall remain closed until 48 hours after the announcement of annual audited financial results of the Company for the financial year 2019-20.

The date of Board meeting in which results are to be considered shall be intimated in due course.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For **PNB Finance and Industries Limited**

**Shweta Saxena**  
**(Company Secretary & Compliance Officer)**  
**(Membership. No.: A18585)**