

PNB FINANCE AND INDUSTRIES LIMITED

July 31, 2018

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Sub: Intimation of Board Meeting under Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - to consider Unaudited Financial Results for the quarter ended June 30, 2018 and closure of trading window

Pursuant to the provisions of Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 10, 2018 at 10:30 A.M. at its Registered office at 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002, to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

In this connection, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for Specified Persons from August 3, 2018 to August 12, 2018 (both days inclusive).

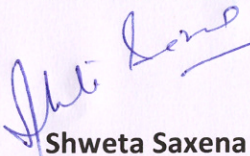
Further, pursuant to Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall continue to submit only standalone quarterly financial results to the stock exchange for the financial year 2018-19.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For PNB FINANCE AND INDUSTRIES LIMITED



Shweta Saxena
(Company Secretary)
(Mem. No.: A18585)

