

PNB FINANCE AND INDUSTRIES LIMITED

September 08, 2020

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

Kind Atten. : Manager – Listing
Subject : Notice of Board Meeting – September 15, 2020

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020, *inter alia*, to consider and approve, the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2020.

In accordance with Company's code of conduct to regulate, monitor and report 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 first quarter (Q1). Necessary intimation in this regard has already been sent by the Company. The trading window shall remain closed till the completion of second trading day after the announcement of unaudited financial results of the Company for first quarter (Q1) and three months period ended June 30, 2020.

Accordingly, trading window shall remain closed till 48 hours after the declaration of un-audited financial results of the Company for first quarter (Q1) and three months period ended June 30, 2020 i.e. till close of trading hours of September 17, 2020 and therefore, shall open with effect from September 18, 2020.

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)