

PNB FINANCE AND INDUSTRIES LIMITED

April 8, 2019

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

Sub: Intimation for closure of Trading Window

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, 2018 read with clarification issued by Stock Exchanges, the trading window for dealing in securities of the Company shall remain closed with immediate effect till the end of 48 hours after the declaration of financial results of the Company for the quarter ended March 31, 2019.

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

Thanking You,

Yours faithfully,

For **PNB FINANCE AND INDUSTRIES LIMITED**

Shweta Saxena

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



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