

PNB FINANCE AND INDUSTRIES LIMITED

February 4, 2019

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

Dear Sir,

Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-to consider unaudited financial results for the quarter and nine months ended December 31, 2018 and closure of trading window

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 12, 2019, *inter-alia*, to consider and approve, the unaudited financial results of the Company for the quarter and nine months ended December 31, 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 from February 5, 2019 to February 14, 2019 (both days inclusive).

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)

