

PNB FINANCE AND INDUSTRIES LIMITED

October 28, 2020

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

Kind Atten. : Manager – Listing
Subject : Notice of Board Meeting –November 06, 2020

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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 Friday, November 06, 2020, *inter alia*, to consider and approve, the standalone and consolidated unaudited financial results of the Company for the second quarter (Q2) and six months period ended September 30, 2020 for the financial year 2020-21, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

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 second quarter (Q2). Necessary intimation in this regard had 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 second quarter (Q2) and six months period ended September 30, 2020.

Accordingly, trading window shall remain closed till 48 hours after the declaration of un-audited financial results of the Company for second quarter (Q2) and six months period ended September 30, 2020 i.e. till close of trading hours of November 08, 2020 and therefore, shall open with effect from November 09, 2020.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For **PNB Finance and Industries Limited**

Shweta Saxena
(Director/Company Secretary)
(DIN-03120958/Membership No.: A18585)