

PNB FINANCE AND INDUSTRIES LIMITED

May 11, 2023

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

Kind Atten. : Manager – Listing
Subject : Notice of Board Meeting – May 19, 2023

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 19, 2023**, to *inter-alia* consider and approve the Standalone and consolidated audited financial results of the Company for the fourth quarter (Q4) and financial year ended March 31, 2023.

In accordance with Company's code of conduct, trading in the equity shares of the Company, was closed for the purpose of declaration of the annual audited financial results of the Company for the fourth quarter (Q4) and financial year ended March 31, 2023. Necessary intimation in this regard has already been sent by the Company.

The trading window shall remain closed till the expiry of 48 (forty eight) hours after the announcement of audited financial results of the Company for the quarter and financial year ended on March 31, 2023.

You are requested to take the above on your record.

For PNB Finance and Industries Limited


Shweta Saxena

Director & Company Secretary

DIN: 03120958 & Membership No. A18585

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