

PNB FINANCE AND INDUSTRIES LIMITED

May 21, 2024

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

Kind Atten. : Manager – Listing
Subject : Notice of Board Meeting –May 28, 2024

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 28, 2024**, 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, 2024.

In accordance with the Company's code of conduct, trading in the equity shares of the Company, was closed for the purpose of declaration of the audited financial results of the Company for the fourth quarter (Q4) and financial year ended March 31, 2024. Necessary intimation in this regard has already been sent by the Company.

The trading window shall remain closed till the closure of second trading day after the announcement of audited financial results of the Company for the fourth quarter and financial year ended on March 31, 2024.

You are requested to take the above on your record.

For PNB Finance and Industries Limited




Shweta Saxena
Director & Company Secretary
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