

# PNB FINANCE AND INDUSTRIES LIMITED

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January 30, 2020

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

**Kind Atten. : Manager – Listing**  
**Subject : Notice of Board Meeting – February 11, 2020**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of 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 **Tuesday, February 11, 2020**, to *inter-alia* consider, approve and take on record the standalone and consolidated un-audited financial results of the Company for the third quarter (Q3) and nine months period ended December 31, 2019 of the financial year 2019- 20.

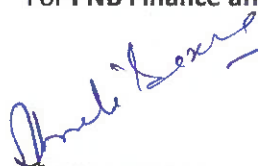
Further, please note that as per the Company's code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company will be opened 48 hours after the declaration of financials results of the Company for third quarter (Q3) and nine months period ended December 31, 2019.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For PNB Finance and Industries Limited



**Shweta Saxena**  
**(Company Secretary & Compliance Officer)**  
**(Membership. No.: A18585)**

