

PNB FINANCE AND INDUSTRIES LIMITED

February 01, 2021

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

Kind Atten. : Manager – Listing
Subject : Notice of Board Meeting –February 10, 2021

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 Wednesday, February 10, 2021, *inter alia*, to consider and approve, the standalone and consolidated unaudited financial results of the Company for the third quarter (Q3) and nine months period ended December 31, 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 third quarter (Q3). 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 third quarter (Q3) and nine months period ended December 31, 2020.

Accordingly, trading window shall remain closed till 48 hours after the declaration of un-audited financial results of the Company for third quarter (Q3) and nine months period ended December 31, 2020 i.e. till close of trading hours of February 12, 2021 and therefore, shall open with effect from February 13, 2021.

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)