

PNB FINANCE AND INDUSTRIES LIMITED

February 01, 2022

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

Kind Atten. : Manager – Listing
Subject : Notice of Board Meeting – February 08, 2022

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 **Tuesday, February 08, 2022**, to *inter-alia* consider, approve, the standalone and consolidated unaudited financial results of the Company for the quarter ended December 31, 2021.

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 has 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) ended December 31, 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
Address: 348, Bagh Colony, Gali No. 5, Tibra
Road, Modinagar, Distt – Ghaziabad-201204