

PNB FINANCE AND INDUSTRIES LIMITED

June 23, 2020

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

Kind Atten. : Manager – Listing
Subject : Notice of Board Meeting – June 26, 2020

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 read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020 and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, June 26, 2020**, to *inter-alia* consider, approve the following items:

1. Standalone and consolidated audited financial results of the Company for the fourth quarter (Q4) and financial year ended March 31, 2020.
2. To consider and recommend final dividend on the equity shares, if any, for the financial year ended March 31, 2020

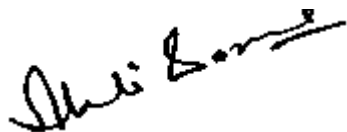
In accordance with Company's code of conduct to regulate, monitor and report trading by insiders for dealing /trading in the equity shares of the Company, was closed for the purpose of declaration of the annual audited financial results of the Company for the fourth quarter (Q4) and financial year ended March 31, 2020. 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 financial results of the Company for fourth quarter (Q4) and financial year ended March 31, 2020.

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)