

# PNB FINANCE AND INDUSTRIES LIMITED

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May 19, 2022

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

**Kind Atten. : Manager – Listing**  
**Subject : Notice of Board Meeting – May 26, 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 **Thursday, May 26, 2022**, to *inter-alia* consider, approve the Standalone and consolidated audited financial results of the Company for the fourth quarter (Q4) and financial year ended March 31, 2022.

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, 2022. 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, 2022.

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**