

PNB FINANCE AND INDUSTRIES LIMITED

September 09, 2020

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Sub: Newspaper Advertisement regarding intimation of the Board Meeting

Dear Sirs,

This is in continuation to our communication dated September 08, 2020, wherein accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had duly intimated the Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020, to *inter-alia* consider, approve and take on record the standalone and consolidated un-audited financial results of the Company for the first quarter (Q1) and three months period ended June 30, 2020 of the financial year 2020-21.

In this regard, please find enclosed herewith copies of the newspaper clippings duly advertised in two newspapers viz. "Mint" (All Edition) in English and "Pioneer" (Delhi Edition) in Hindi.

Thanking You

Yours Faithfully,

For PNB Finance and Industries Limited

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

Digitally signed by SHWETA SAXENA
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