

Date: 29.07.2020

The Manager- Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400 051 Scrip Code: PNBGILTS	The Manager- Listing BSE Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532366
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Ref: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, the 5th day of August, 2020 inter-alia, to consider & approve the unaudited financial results of the Company for the quarter ended 30th June, 2020.

We further wish to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window of the Company shall re-open on 8th August, 2020.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For PNB Gilts Ltd.

(Monika Kochar)
Company Secretary