

Date: 04.09.2020

The Manager – Listing National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051 <u>Scrip Code: PNBGILTS</u>	The Manager – Listing DCS- Listing BSE Limited Phiroz JeeJeebhoy Tower Dalal Street, Mumbai- 400 001 <u>Scrip Code: 532366</u>
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Sub: Intimation of date of Annual General Meeting (AGM) for 2019-20

Ref: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)


Dear Sir / Madam,

With reference to the above captioned subject and in continuation of our earlier intimation dated August 21, 2020 regarding record date, this is to inform you that the Board of Directors in their meeting held today, approved the convening of the 24th Annual General Meeting ('AGM') of the shareholders of the Company on Wednesday, September 30, 2020 at 10:30 A.M. (IST) via Video Conferencing / Other Audio – Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic.

Please note that the notice of such AGM and Annual Report (2019-20) of the Company shall be sent to the members and submitted with the Stock Exchanges in due course.

Thanking You,

Yours faithfully,
For PNB Gilts Ltd


(Monika Kochar)
Company Secretary

