

May 5, 2017

<p>The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051</p> <p><u>Scrip Code: PNBGILTS</u></p>	<p>The Manager – Listing DCS- Listing The Stock Exchange, Mumbai Phiroz JeeJeebhoy Tower Dalal Street Mumbai- 400 001</p> <p><u>Scrip Code: 532366</u></p>
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**Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and Intimation regarding closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir / Madam,


This is to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, the 12<sup>th</sup> day of May, 2017 inter-alia, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2017 and to consider recommendation of dividend, if any, for FY 2016-17.

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 remain closed for the Designated Persons of the Company from May 6, 2017 to May 14, 2017 (both days inclusive) for the purpose of announcement / declaration of such results by the Company.

Kindly take note of the same.

Thanking You,

Yours faithfully,  
For PNB Gilts Ltd

  
(Monika Kochar)  
Company Secretary