

Date: 03.02.2020

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| The Manager – Listing<br>National Stock Exchange of India Ltd.<br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (E), Mumbai - 400051<br><br>Scrip Code: PNBGILTS | The Manager – Listing<br>DCS- Listing<br>The Stock Exchange, Mumbai<br>Phiroz JeeJeebhoy Tower<br>Dalal Street<br>Mumbai- 400 001<br><br>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 Tuesday, the 11<sup>th</sup> day of February, 2020 inter-alia, to consider & approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2019.

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 14<sup>th</sup> February, 2020.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,  
For **PNB Gilts Ltd**



(Monika Kochar)  
Company Secretary