

Date: 03.09.2022

The Manager – Listing National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051 Scrip Code: PNBGILTS	The Manager – Listing DCS- Listing BSE Limited Phiroze JeeJeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 532366
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Sub: Proceedings of 26th Annual General Meeting of PNB Gilts Limited.

Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

This has reference to our letter dated September 2, 2022 wherein we submitted the proceedings of 26th Annual General Meeting of the Company. Kindly note that inadvertently the conclusion time was mentioned as 11:56 P.M. instead of 11:56 A.M.

You are therefore requested to read the conclusion time as 11:56 A.M.

You are requested to please take the same on record.

This is for your information and records.

Thanking you

Yours truly,
For PNB Gilts Ltd.

(Monika Kochar)
Company Secretary