

October 21, 2022

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051  <u>Scrip Code: PNBGILTS</u>	The Manager – Listing BSE Limited Phiroze JeeJeebhoy Towers Dalal Street, Mumbai- 400 001  <u>Scrip Code: 532366</u>
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**Subject: Outcome of the Board Meeting of PNB Gilts Limited ('the Company')**

**Ref: Intimation pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')**

Dear Sir / Madam,

In terms of the above referred provisions of Listing Regulations, we wish to inform you that in view of RBI circular no. DOR.FIN.REC.No.73/03.10.117/2022-23 dated October 11, 2022, the Board of Directors of the Company at their meeting held today i.e. October 21, 2022, has permitted the management to apply for RBI permission for undertaking the foreign exchange business and do other things as may be required in this regard. Any further information in this connection will be submitted to the exchnages in the due course, if required.

Kindly take the above on record.

This is for your information and records.

Thanking You,

Yours truly,  
For PNB Gilts Ltd

(Monika Kochar)  
Company Secretary