

April 25, 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- 400001 <u>Scrip Code: 532366</u>
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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 Thursday, 5th May, 2022 inter-alia, to consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2022 and to consider the recommendation of dividend, if any, for FY 2021-22.

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 open on 8th May, 2022.

We request you to kindly take the same on record.

Thanking You,

Yours truly,
For PNB Gilts Ltd



(Monika Kochar)
Company Secretary

