

Date: 08.12.2023

<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 BSE Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001</p> <p><u>Scrip Code: 532366</u></p>
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Sub: Intimation of Schedule of Meetings

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the Company officials will interact on **one-on-one basis** with the following, as detailed below:

Date	Name	Mode
December 13, 2023	Mirae Asset Management (organized by Batlivala & Karani Securities India Pvt. Ltd.)	Through Video Conferencing
	Vijit Global Securities Private Limited	

No unpublished price sensitive information is proposed to be shared / discussed in these one-on-one meetings.

Thanking You,

Yours faithfully,
For PNB Gilts Ltd

(Monika Kochar)
Company Secretary