



**PNB Gilts Ltd.**

**CIN : L74899DL1996PLC077120 Regd. Off: 5, Sansad Marg, New Delhi – 110 001**

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**Notice for Closure of Trading Window**

This has reference to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders as approved and implemented by the Company in pursuance of the SEBI (Prohibition Insider Trading) Regulations, 2015

All the designated persons and their immediate relatives as defined in above Code are hereby advised to take notice that in terms of trading restrictions; ***the Trading Window for the equity shares of the Company shall remain closed from 22<sup>nd</sup> July, 2015 to 6<sup>th</sup> August, 2015 (both days inclusive).***

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company which is scheduled to be held on Monday, 3<sup>rd</sup> August, 2015.

Accordingly, all the designated persons and their immediate relatives as defined in above Code, who have come in to the receipt of any insider information as to agenda of the meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the company during the period of closure of Trading window as stated above.

Date: 21.07.2015  
Place: New Delhi

Sd/-  
(Monika Kochar)  
Company Secretary