



PNB Gilts Ltd.

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

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NOTICE

Pursuant to Regulation 47 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of PNB Gilts Ltd. will be held on Wednesday, 3rd February, 2016, *inter alia*, to consider and approve the unaudited financial results of the company for the quarter/nine months ended 31st December, 2015.

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company for the designated persons specified under the Code and their immediate relatives, shall remain closed from January 20, 2016 to February 5, 2016 (both days inclusive).

Place: New Delhi
Date: 20.01.2016

By Order of the Board
For PNB Gilts Limited

Sd/-
(Monika Kochar)
Company Secretary