ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫ਼ਤਹ ॥
पंजाब एण्ड सिंध बैंक
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
पी.एस.बी. (भारत सरकार का उपक्रम/A Govt. of India Undertaking)

प्र.का. लेखा एवं लेखा परिक्षा विभाग
"शेयर कक्ष" बैंक हाऊस, प्रथम तल,
21, राजेन्द्र प्लेस, नई दिल्ली-110008
H.O. Account & Audit Department
"SHARES CELL" Bank House, 1st Floor
21, Rajendra Place, New Delhi-110008
Phone : 011-25782926, 25812922, 25817353, 25728930, Telefax : 25781639, 15728919, Email : complianceofficer@psb.co.in

संदर्भ/Ref. No. दिनांक/Dated: .....

Ref: PSB/HO/Shares Cell/ /2015-16 **May 14th, 2015**

To,

Bombay Stock Exchange Limited,
Department of Corporate Services,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

FAX: 022-22723121 / 2039
SCRIP CODE : 533295
SCRIP ID : PSB
email: corp.relations@bse.com

National Stock Exchange of India Ltd.,
Exchange Plaza, C – 1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

FAX: 022-26598237 / 8238
SYMBOL: PSB
SERIES : EQ
email: cmlist@nse.co.in

Dear Sir,

Reg: SEBI (Prohibition of Insider Trading) Regulations, 2015 – Approval of Punjab & Sind Bank Code of Practices and Procedures for Fair Disclosures; and Punjab & Sind Bank Code of Conduct to Regulate, Monitor and Report Trading by Insiders

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the Board of Directors of the Bank has approved (i) Punjab & Sind Bank Code of Practices and Procedures for Fair Disclosures; and (ii) Punjab & Sind Bank Code of Conduct to Regulate, Monitor and Report Trading by Insiders. We request you to take a note of the same.

The documents are being uploaded on website of the Bank.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary